

EXCHANGE & BUSINESS SRL DISSOLVED

Romania · J24/192/2000

SUMMARY

EXCHANGE & BUSINESS SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/192/2000
KYBE ID	RO-J24_192_2000
Incorporated	2000-03-14
Status	dissolved
Registered address	B-dul UNIRII 11, 4800 Municipiul Baia Mare, Maramureş

RISK ASSESSMENT

19_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 59 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MIHUS VASILE CLAUDIU administrator

CII SZABO DANA lichidator

SZABÓ DANA reprezentant al persoanei juridice

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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