

SIGARDSON CONSULTING & MANAGEMENT SERVICES SRL

ACTIVE

Romania · J24/273/2004

SUMMARY

SIGARDSON CONSULTING & MANAGEMENT SERVICES SRL is an active company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/273/2004
KYBE ID	RO-J24_273_2004
Incorporated	2004-02-18
Status	active
Registered address	B-dul BUCURESTI 19, 4800 Municipiul Baia Mare, Maramureş

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

SIGARDSON THOMAS ERNEST administrator

Bobota Liuba lichidator

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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