

SUN GROUP SRL

ACTIVE

Romania · J24/3/2002

SUMMARY

SUN GROUP SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/3/2002
KYBE ID	RO-J24_3_2002
Incorporated	2002-01-04
Status	active
Registered address	Str. AVRAM IANCU 10, 4800 Municipiul Baia Mare, Maramureş

RISK ASSESSMENT

7/100

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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ORZA MIHĂIȚĂ lichidator judiciar