

SOCECOM SRL

LIQUIDATION

Romania · J26/697/2002

SUMMARY

SOCECOM SRL is a company, incorporated in 2002 (about 23 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J26/697/2002
KYBE ID	RO-J26_697_2002
Incorporated	2002-09-02
Status	liquidation
Registered address	Str. DEPOZITELOR 21-23, 4300 Municipiul Târgu Mureş, Mureş

RISK ASSESSMENT

15/100 **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 4 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

MERDARIU IOAN administrator

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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