

OLIMPIC GRUP SRL

DISSOLVED

Romania · J27/1005/2008

SUMMARY

OLIMPIC GRUP SRL is a dissolved company, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1005/2008
KYBE ID	RO-J27_1005_2008
Incorporated	2008-07-03
Status	dissolved
Registered address	Sat Țibucanii de Jos, Comuna Țibucani, Neamț

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

MINUȚ VICTORIA matches **VICTORIA** · SDGT

Sanctions match

OFAC

MINUȚ VICTORIA matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

MINUȚ VICTORIA matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

C.I.I. MINUȚ VICTORIA lichidator judiciar

MINUȚ VICTORIA reprezentant al persoanei juridice

