

MULTICAB INSTAL SRL

DISSOLVED

Romania · J27/100/2012

SUMMARY

MULTICAB INSTAL SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/100/2012
KYBE ID	RO-J27_100_2012
Incorporated	2012-02-27
Status	dissolved
Registered address	VASILE CONTA 59, 610285 Municipiul Piatra Neamț, 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

