

# MATIASSELIMBAR S.R.L. ACTIVE

Romania · J27/1011/2018

## SUMMARY

MATIASSELIMBAR S.R.L. is an active company, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J27/1011/2018                                              |
| KYBE ID            | RO-J27_1011_2018                                           |
| Incorporated       | 2018-10-22                                                 |
| Status             | active                                                     |
| Registered address | Principală 62, 617085 Sat Borlești, Comuna Borlești, 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.

## OWNERSHIP & PEOPLE

ȘANDOR LAURA-ADINA 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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