

URBCOM SA

DISSOLVED

Romania · J27/104/1998

SUMMARY

URBCOM SA is a dissolved company, incorporated in 1998 (about 28 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/104/1998
KYBE ID	RO-J27_104_1998
Incorporated	1998-03-10
Status	dissolved
Registered address	Str. GARA VECHE 2, 5600 Municipiul Piatra Neamț, Neamț

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 4 companies

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

CUCU A. EUGEN administrator

OLTEANU V. TOADER administrator

PERSIC GHEORGHE administrator

C.I.I. MINUȚ VICTORIA lichidator

MINUȚ VICTORIA reprezentant al persoanei juridice

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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