

123 ORHELLA SRL ACTIVE

Romania · J27/1152/2007

SUMMARY

123 ORHELLA SRL is an active company, incorporated in 2007 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1152/2007
KYBE ID	RO-J27_1152_2007
Incorporated	2007-08-27
Status	active
Registered address	B-dul DECEBAL 3, Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 28 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

C.I.I. MINUȚ VICTORIA lichidator judiciar

MINUȚ VICTORIA reprezentant al persoanei juridice

