

IMOBILIARA COLOSEUM SRL

DISSOLVED

Romania · J27/222/2007

SUMMARY

IMOBILIARA COLOSEUM SRL is a dissolved company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/222/2007
KYBE ID	RO-J27_222_2007
Incorporated	2007-02-13
Status	dissolved
Registered address	B-dul DACIA 6, 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

Sanctions match

OFAC

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US_CSL

OWNERSHIP & PEOPLE

MINUT VICTORIA lichidator provizoriu

MINUT VICTORIA reprezentant al persoanei juridice