

PUNTO OFFICE SRL

DISSOLVED

Romania · J27/329/2003

SUMMARY

PUNTO OFFICE SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/329/2003
KYBE ID	RO-J27_329_2003
Incorporated	2003-03-10
Status	dissolved
Registered address	B-dul TRAIAN 84, 5600 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 25 companies

SCREENING

Sanctions match

OFACMINUȚ VICTORIA matches **VICTORIA** · SDGT

Sanctions match

OFACMINUȚ VICTORIA matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSLMINUȚ VICTORIA matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

CABINET INDIVIDUAL DE INSOLVENȚĂ MINUȚ VICTORIA lichidator judiciar

MINUȚ VICTORIA reprezentant al persoanei juridice

