

SOFT LINE ITALY SRL ACTIVE

Romania · J27/493/2015

SUMMARY

SOFT LINE ITALY SRL is an active company, incorporated in 2015 (about 11 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J27/493/2015
KYBE ID	RO-J27_493_2015
Incorporated	2015-08-05
Status	active
Registered address	DECEBAL 3, 610012 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.

OWNERSHIP & PEOPLE

MOLDOINSOLV SPRL lichidator judiciar

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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