

POLIMONTAGE SRL

ACTIVE

Romania · J29/844/1997

SUMMARY

POLIMONTAGE SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/844/1997
KYBE ID	RO-J29_844_1997
Incorporated	1997-07-21
Status	active
Registered address	Str. MARASESTI 249, 2000 Municipiul Ploiești, Prahova

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

COCA ROXANA-CARMEN administrator

SULMON JACQUES PIERRE DESIRE administrator

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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