

UMIORMI S.R.L. ACTIVE

Romania · J2/236/2021

SUMMARY

UMIORMI S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/236/2021
KYBE ID	RO-J2_236_2021
Incorporated	2021-02-05
Status	active
Registered address	GHIOROC 10, 317135 Sat Ghioroc, Comuna Ghioroc, Arad

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

RADNÓTI DÁNIEL 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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