

INTERNATIONAL OIL & SUGAR TEAM SRL ACTIVE

Romania · J2/96/2012

SUMMARY

INTERNATIONAL OIL & SUGAR TEAM SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/96/2012
KYBE ID	RO-J2_96_2012
Incorporated	2012-02-07
Status	active
Registered address	POETULUI 97-103, 310362 Municipiul Arad, 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

NESTOROVICI DELIA 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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