

CLINICA STOMATOLIGICĂ DR.ISE IULIA S.R.L.

ACTIVE

Romania · J31/1024/2018

SUMMARY

CLINICA STOMATOLIGICĂ DR.ISE IULIA S.R.L. is an active company, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J31/1024/2018
KYBE ID	RO-J31_1024_2018
Incorporated	2018-11-26
Status	active
Registered address	CUZĂPLAC 162, 457110 Sat Cuzăplac, Comuna Cuzăplac, Sălaj

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

POP-ISE IULIA-PAULA 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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