

EXCLUSIV SRL INACTIVE

Romania · J31/325/2001

SUMMARY

EXCLUSIV SRL is a company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J31/325/2001
KYBE ID	RO-J31_325_2001
Incorporated	2001-12-17
Status	inactive
Registered address	Str. SIMION BARNUTIU 38, 4700 Municipiul Zalău, Sălaj

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IUHAS IOAN 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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