

CITA COM SRL

DISSOLVED

Romania · J31/606/1993

SUMMARY

CITA COM SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J31/606/1993
KYBE ID	RO-J31_606_1993
Incorporated	1993-06-22
Status	dissolved
Registered address	Str. AVRAM IANCU, 4700 Municipiul Zalău, Sălaj

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.

SCREENING

Sanctions match

BUT MARIA matches **BUTINA MARIIA** · 637/2022

UA_NSDC

Sanctions match

BUT MARIA matches **Mariya Butina**

JP_MOF

Sanctions match

BUT MARIA matches **Maria** · 276/2023

CANADA

OWNERSHIP & PEOPLE

BUT MARIA administrator

VUNVULEA MARIANA NELI administrator

