

HOLOM LIGI SNC

ACTIVE

Romania · J32/297/2000

SUMMARY

HOLOM LIGI SNC is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J32/297/2000
KYBE ID	RO-J32_297_2000
Incorporated	2000-06-02
Status	active
Registered address	Str. AVRAM IANCU 43, 3125 Municipiul Mediaș, Sibiu

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

HOLOM LIGIA administrator

HOLOM MARIA 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.

© KYBE · Generated 2026-08-05 · www.kybe.io