

CONTERION SPORT SYSTEMS SRL INACTIVE

Romania · J32/52/2017

SUMMARY

CONTERION SPORT SYSTEMS SRL is a company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J32/52/2017
KYBE ID	RO-J32_52_2017
Incorporated	2017-01-17
Status	inactive
Registered address	CONSTANTIN NOICA, 550169 Municipiul Sibiu, Sibiu

RISK ASSESSMENT

6/100 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.

Clustered address

Address shared by 30 companies

+6

SCREENING

Sanctions match

MAG ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902**OFAC**

Sanctions match

MAG ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902**US_CSL**

OWNERSHIP & PEOPLE

MAG ALEXANDRA 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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