

CLASIT EXPERT SRL DISSOLVED

Romania · J32/960/2013

SUMMARY

CLASIT EXPERT SRL is a dissolved company, incorporated in 2013 (about 12 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J32/960/2013
KYBE ID	RO-J32_960_2013
Incorporated	2013-11-01
Status	dissolved
Registered address	ALBA IULIA 6, 550018 Municipiul Sibiu, Sibiu

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OȘAN ALINA ISABELA administrator

SABOU PETRONELA-BIANCA lichidator judiciar

SABOU PETRONELA BIANCA reprezentant al persoanei juridice

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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