

SORBONA SILVER S.R.L. ACTIVE

Romania · J33/1006/2016

SUMMARY

SORBONA SILVER S.R.L. is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/1006/2016
KYBE ID	RO-J33_1006_2016
Incorporated	2016-08-03
Status	active
Registered address	415, 727025 Sat Bălcăuți, Comuna Bălcăuți, Suceava

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

MUHA MUGUREL-VALENTIN 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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