

UCRAROM DISTRIBUTION S.R.L. DISSOLVED

Romania · J33/1266/2016

SUMMARY

UCRAROM DISTRIBUTION S.R.L. is a dissolved company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/1266/2016
KYBE ID	RO-J33_1266_2016
Incorporated	2016-10-05
Status	dissolved
Registered address	78 A, 727602 Sat Corocăiești, Comuna Verești, Suceava

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

LUCHIAN DOREL 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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