

C.M.E. SANCOS - FILIALA NR.1 SRL

DISSOLVED

Romania · J33/281/2002

SUMMARY

C.M.E. SANCOS - FILIALA NR.1 SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/281/2002
KYBE ID	RO-J33_281_2002
Incorporated	2002-05-21
Status	dissolved
Registered address	Str. 22 DECEMBRIE 2A, 5950 Municipiul Câmpulung Moldovenesc, 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 4 companies

OWNERSHIP & PEOPLE

OGLINDA VALERIU 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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