

E-MOBILE ONE S.R.L. ACTIVE

Romania · J33/307/2014

SUMMARY

E-MOBILE ONE S.R.L. is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/307/2014
KYBE ID	RO-J33_307_2014
Incorporated	2014-04-01
Status	active
Registered address	1 MAI 4, 720284 Municipiul Suceava, Suceava

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

+6

Address shared by 40 companies

OWNERSHIP & PEOPLE

PROLEADER INSOLV IPURL lichidator judiciar

ȘERBAN MIHAIELA GABRIELA 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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