

ROTFORT SRL

DISSOLVED

Romania · J33/397/1995

SUMMARY

ROTFORT SRL is a dissolved company, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/397/1995
KYBE ID	RO-J33_397_1995
Incorporated	1995-04-12
Status	dissolved
Registered address	Com. VERESTI, 5817 Sat Verești, 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 4 companies

OWNERSHIP & PEOPLE

ARTAR TURGAY administrator

IACOB SITA 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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