

SERVICES CONSULTING SRL ACTIVE

Romania · J33/397/2004

SUMMARY

SERVICES CONSULTING SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/397/2004
KYBE ID	RO-J33_397_2004
Incorporated	2004-04-07
Status	active
Registered address	Str. STATIUNII 1, 5800 Municipiul Suceava, 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.

SCREENING

Sanctions match

OFAC

SERVICES CONSULTING SRL matches **SAI SABURI CONSULTING SERVICES** · aka

OWNERSHIP & PEOPLE

EUROCONTURI SPRL lichidator judiciar

AMARANDEI DORINA-GETA 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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