

XEL GSM CONNECT LEO S.R.L. DISSOLVED

Romania · J33/863/2018

SUMMARY

XEL GSM CONNECT LEO S.R.L. is a dissolved company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/863/2018
KYBE ID	RO-J33_863_2018
Incorporated	2018-05-29
Status	dissolved
Registered address	UNIVERSITĂȚII 9, 720225 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.

OWNERSHIP & PEOPLE

PRICOPIE OLIMPIU-ANDREI 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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