

POTAISSA SRL

DISSOLVED

Romania · J35/3010/1993

SUMMARY

POTAISSA SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/3010/1993
KYBE ID	RO-J35_3010_1993
Incorporated	1993-07-27
Status	dissolved
Registered address	Str. REPUBLICII, 1953 Loc. Jimbolia, Oraş Jimbolia, Timiş

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 6 companies

OWNERSHIP & PEOPLE

MOLDOVAN GELU 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.

© KYBE · Generated 2026-09-05 · www.kybe.io