

SORENTINO OUTLET S.R.L. DISSOLVED

Romania · J37/370/2021

SUMMARY

SORENTINO OUTLET S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J37/370/2021
KYBE ID	RO-J37_370_2021
Incorporated	2021-04-13
Status	dissolved
Registered address	PARC 35, 731129 Municipiul Bârlad, Vaslui

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 5 companies

OWNERSHIP & PEOPLE

TIMOFTE EMILIA-GETA administrator

TIMOFTE VIOREL 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 2026-08-16 · www.kybe.io