

JALMAR UNIONTRADE SRL DISSOLVED

Romania · J39/366/2014

SUMMARY

JALMAR UNIONTRADE SRL is a dissolved company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/366/2014
KYBE ID	RO-J39_366_2014
Incorporated	2014-07-16
Status	dissolved
Registered address	UNIREA PRINCIPATELOR 2, 620091 Municipiul Focșani, Vrancea

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 73 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NISTOR MARIANA-ROZICA lichidator judiciar

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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