

ECOM DELIVERY SOLUTIONS SRL DISSOLVED

Romania · J40/11053/2016

SUMMARY

ECOM DELIVERY SOLUTIONS SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11053/2016
KYBE ID	RO-J40_11053_2016
Incorporated	2016-08-19
Status	dissolved
Registered address	Pantelimon 237, 21605 București Sectorul 2, București

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 54 companies

OWNERSHIP & PEOPLE

UNGUREANU MIHAELA - ALEXANDRA 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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