

MOTIS SHIPPING ROMANIA SRL ACTIVE

Romania · J40/11341/2010

SUMMARY

MOTIS SHIPPING ROMANIA SRL is an active company, incorporated in 2010 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11341/2010
KYBE ID	RO-J40_11341_2010
Incorporated	2010-11-22
Status	active
Registered address	Șos. MIHAI BRAVU 62A, București Sectorul 2, București

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

DAVID WILLIAM JAMES MCCOMB administrator

PATRICK TERENCE ANTHONY HUTLEY 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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