

SELO NOVO MED S.R.L. DISSOLVED

Romania · J40/13998/2018

SUMMARY

SELO NOVO MED S.R.L. is a dissolved company, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/13998/2018
KYBE ID	RO-J40_13998_2018
Incorporated	2018-10-01
Status	dissolved
Registered address	MĂRIUCA 12, 42034 București Sectorul 4, București

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROTARU SANDA-ELIZA administrator

ROTARU ȘTEFAN 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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