

SPEED MONT SERVICE SRL DISSOLVED

Romania · J40/17536/2007

SUMMARY

SPEED MONT SERVICE SRL is a dissolved company, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/17536/2007
KYBE ID	RO-J40_17536_2007
Incorporated	2007-09-20
Status	dissolved
Registered address	Dumitru Zosimma 48, 11536 București Sectorul 1, 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 21 companies

Business fragmentation

+16

A director is shared across 106 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUMITRU MARIUS 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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