

CUANTUM PROD ELECTRO SRL DISSOLVED

Romania · J40/18135/2006

SUMMARY

CUANTUM PROD ELECTRO SRL is a dissolved company, incorporated in 2006 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/18135/2006
KYBE ID	RO-J40_18135_2006
Incorporated	2006-11-10
Status	dissolved
Registered address	Str. CODRII NEAMTULUI 13, București Sectorul 3, 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 41 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MUNTASIER KH AASSI administrator

OMER W. YOUSIF 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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