

CHROMA COLOR SOCIETATE CU RASPUNDERE LIMITATĂ

DISSOLVED

Romania · J40/19035/2017

SUMMARY

CHROMA COLOR SOCIETATE CU RASPUNDERE LIMITATĂ is a dissolved company, incorporated in 2017 (about 8 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/19035/2017
KYBE ID	RO-J40_19035_2017
Incorporated	2017-11-14
Status	dissolved
Registered address	PICTOR ION NEGULICI 13C, București Sectorul 1, București

RISK ASSESSMENT

6/100 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 38 companies

SCREENING

Sanctions match

EU_FSF

CHROMA COLOR SOCIETATE CU RASPUNDERE LIMITATĂ matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

CHROMA COLOR SOCIETATE CU RASPUNDERE LIMITATĂ matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

Sanctions match

US_CSL

CHROMA COLOR SOCIETATE CU RASPUNDERE LIMITATĂ matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

