

UNGURBAU INTERTRADING SRL

ACTIVE

Romania · J40/24/2011

SUMMARY

UNGURBAU INTERTRADING SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/24/2011
KYBE ID	RO-J40_24_2011
Incorporated	2011-01-04
Status	active
Registered address	Str. JEAN-ALEXANDRU STERIADI 20, 32501 București Sectorul 3, București

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

INSOLVENȚA SM SPRL lichidator judiciar

DOHOTAR ION reprezentant al persoanei juridice

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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