

"SUBANSAMBLE DE INALTA PRECIZIE" SRL DISSOLVED

Romania · J40/3058/2002

SUMMARY

"SUBANSAMBLE DE INALTA PRECIZIE" SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3058/2002
KYBE ID	RO-J40_3058_2002
Incorporated	2002-04-15
Status	dissolved
Registered address	B-dul Basarabia 250, 0 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 25 companies

Business fragmentation

+16

A director is shared across 73 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CORPORATE INSOLVENCY lichidator

CORPORATE INSOLVENCY IPURL lichidator judiciar

NAFORNITA RODICA reprezentant al persoanei juridice

RODICA NAFORNITA 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.

© KYBE · Generated 2026-08-16 · www.kybe.io