

ZAMOLXIS 2113 PRODCOMEXIM SRL DISSOLVED

Romania · J40/3394/1997

SUMMARY

ZAMOLXIS 2113 PRODCOMEXIM SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3394/1997
KYBE ID	RO-J40_3394_1997
Incorporated	1997-05-07
Status	dissolved
Registered address	Str. PESCARUSULUI 2, 0 București Sectorul 2, 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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ZAHARIA CORNEL administrator

ZAHARIA VICTORIA 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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