

DECOMAR INVESTMENT & TRADING SRL DISSOLVED

Romania · J40/4100/1999

SUMMARY

DECOMAR INVESTMENT & TRADING SRL is a dissolved company, incorporated in 1999 (about 27 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4100/1999
KYBE ID	RO-J40_4100_1999
Incorporated	1999-05-03
Status	dissolved
Registered address	B-dul TIMISOARA 80, 70000 București Sectorul 6, 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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

UNGUREANU AUREL administrator

EMMI INSOLVENȚĂ SPRL lichidator

PÎRCALABESCU EMIL-GABRIEL 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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