

EUROJET ROMÂNIA SRL

DISSOLVED

Romania · J40/419/2004

SUMMARY

EUROJET ROMÂNIA SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/419/2004
KYBE ID	RO-J40_419_2004
Incorporated	2004-01-09
Status	dissolved
Registered address	MIRCEA ELIADE 2, 12013 București Sectorul 1, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024

OFAC

Sanctions match

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024

US_CSL

Sanctions match

POP MARIA matches **MARIA** · RUSSIA-EO14024

OFAC

OWNERSHIP & PEOPLE

POP ȘI ASOCIAȚII IPURL lichidator judiciar

POP MARIA reprezentant al persoanei juridice

