

SPYROS INVEST SRL

DISSOLVED

Romania · J40/4909/2005

SUMMARY

SPYROS INVEST SRL is a dissolved company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4909/2005
KYBE ID	RO-J40_4909_2005
Incorporated	2005-03-15
Status	dissolved
Registered address	Str. Baicului 1, 021771 București Sectorul 2, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

CHRISTODOULOS CHRISTODOULOU matches **XIROS, Christodoulos** · SDGT

Sanctions match

US_CSL

CHRISTODOULOS CHRISTODOULOU matches **XIROS, Christodoulos** · SDGT

Sanctions match

UA_NSDC

CHRISTODOULOS CHRISTODOULOU matches **Stelios Christodoulou** · 467/2016

OWNERSHIP & PEOPLE

CHRISTODOULOS CHRISTODOULOU administrator

GEORGE CHRISTODOULOU administrator

