

UNIPAY SRL

DISSOLVED

Romania · J40/5435/2011

SUMMARY

UNIPAY SRL is a dissolved company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5435/2011
KYBE ID	RO-J40_5435_2011
Incorporated	2011-05-03
Status	dissolved
Registered address	Spl. UNIRII 162, București Sectorul 4, 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.

OWNERSHIP & PEOPLE

KOROBENIKOV ALEKSEI 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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