

SODI 2002 COM SRL ACTIVE

Romania · J40/5686/2001

SUMMARY

SODI 2002 COM SRL is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5686/2001
KYBE ID	RO-J40_5686_2001
Incorporated	2001-06-08
Status	active
Registered address	Str. Fabrica de Gheata 16-18, 022504 București Sectorul 2, București

RISK ASSESSMENT

13

/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

Address shared by 44 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

HAZIM H.ABD AL HUSAIN administrator