

NEOCHIMIKI ROMANIA SA

ACTIVE

Romania · J40/581/2003

SUMMARY

NEOCHIMIKI ROMANIA SA is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/581/2003
KYBE ID	RO-J40_581_2003
Incorporated	2003-01-17
Status	active
Registered address	Sos. MORARILOR 2, 70000 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

OWNERSHIP & PEOPLE

KYMPARIDIS STYLIANOS administrator

MOISE EMILIA CARMEN reprezentant al persoanei juridice