

XPRESSCUPS S.R.L. DISSOLVED

Romania · J40/596/2020

SUMMARY

XPRESSCUPS S.R.L. is a dissolved company, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 136 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/596/2020
KYBE ID	RO-J40_596_2020
Incorporated	2020-01-21
Status	dissolved
Registered address	PANDURI 60, București Sectorul 5, București

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 136 companies

OWNERSHIP & PEOPLE

MODORCEA NICOLAE-CĂTĂLIN 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.

© KYBE · Generated 2026-08-17 · www.kybe.io