

RO-INA 2000 SRL

ACTIVE

Romania · J40/6443/2000

SUMMARY

RO-INA 2000 SRL is an active company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6443/2000
KYBE ID	RO-J40_6443_2000
Incorporated	2000-07-12
Status	active
Registered address	Str. Odobesti 11, 70000 București Sectorul 3, 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.

SCREENING

Sanctions match HAGEA VICTORIA matches VICTORIA · SDGT	OFAC
Sanctions match HAGEA VICTORIA matches VIKTORIYA OOO · aka	OFAC
Sanctions match HAGEA VICTORIA matches VICTORIA · SDGT	US_CSL

OWNERSHIP & PEOPLE

HAGEA ANDREIA SORINA administrator
HAGEA VICTORIA administrator
TOMA IOANA LAURA administrator

