

METEOR PRIMAR SRL

DISSOLVED

Romania · J40/7223/1997

SUMMARY

METEOR PRIMAR SRL is a dissolved company, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7223/1997
KYBE ID	RO-J40_7223_1997
Incorporated	1997-09-19
Status	dissolved
Registered address	Intr. DRIDU 7, 013204 București Sectorul 1, București

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GHOLAMREZA ASLANI 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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