

SAGIPET COM 2003 SRL DISSOLVED

Romania · J40/7301/2003

SUMMARY

SAGIPET COM 2003 SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7301/2003
KYBE ID	RO-J40_7301_2003
Incorporated	2003-06-02
Status	dissolved
Registered address	Str. Garii de Nord 6-8, 70000 București Sectorul 1, București

RISK ASSESSMENT

6/100 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

+6

Address shared by 27 companies

OWNERSHIP & PEOPLE

C.I.I. BOSTINA ELENA lichidator

BOȘTINA ELENA lichidator judiciar

BOȘTINA ELENA reprezentant al persoanei juridice

FARA REPREZENTANT reprezentant al persoanei juridice

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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