

SARAFIDIS EXPRESS SRL

DISSOLVED

Romania · J40/7626/2000

SUMMARY

SARAFIDIS EXPRESS SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7626/2000
KYBE ID	RO-J40_7626_2000
Incorporated	2000-08-17
Status	dissolved
Registered address	Str. Poterasi 14, 040265 București Sectorul 4, 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.

OWNERSHIP & PEOPLE

SARAFIDIS ANASTASIOS administrator

SARAFIDOU LILIANA 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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