

PETROUTILAJ - 3DRD SRL ACTIVE

Romania · J40/7679/2001

SUMMARY

PETROUTILAJ - 3DRD SRL is an active company, incorporated in 2001 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7679/2001
KYBE ID	RO-J40_7679_2001
Incorporated	2001-09-12
Status	active
Registered address	Sos. BERCENI 104, 0 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

CORNUT DE LA FONTAINE DE COINCY FRANCOIS LOUIS XAVIER administrator

VIRGIL ERMALIUC administrator

WINTGENS JEAN MARIE PAUL 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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