

ZAVER COMEXIM SRL

LIQUIDATION

Romania · J40/7898/1993

SUMMARY

ZAVER COMEXIM SRL is a company, incorporated in 1993 (about 33 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7898/1993
KYBE ID	RO-J40_7898_1993
Incorporated	1993-03-17
Status	liquidation
Registered address	Str. DESROBIRII 18-38, 060987 București Sectorul 6, București

RISK ASSESSMENT

24_{/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 86 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

GEORGESCU SORIN administrator

STAN ADRIAN 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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