

IQ UNIFORM'S MOD SRL DISSOLVED

Romania · J40/9308/2016

SUMMARY

IQ UNIFORM'S MOD SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9308/2016
KYBE ID	RO-J40_9308_2016
Incorporated	2016-07-07
Status	dissolved
Registered address	UNIRII 162, 40042 București Sectorul 4, 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 34 companies

SCREENING

Sanctions match

OFACPOP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

US_CSLPOP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

OFACPOP MARIA matches **MARIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

POP ȘI ASOCIAȚII IPURL lichidator judiciar

POP MARIA reprezentant al persoanei juridice

