

SCOTCH MUSIC LIFE SRL DISSOLVED

Romania · J51/352/1997

SUMMARY

SCOTCH MUSIC LIFE SRL is a dissolved company, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J51/352/1997
KYBE ID	RO-J51_352_1997
Incorporated	1997-08-26
Status	dissolved
Registered address	Com. CIOCANESTI, 8555 Sat Ciocănești, Comuna Ciocănești, Călărași

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 107 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

TONCIU GHEORGHE 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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