

OPTIMIZIT S.R.L. LIQUIDATION

Romania · J52/4/2020

SUMMARY

OPTIMIZIT S.R.L. is a company, incorporated in 2020 (about 6 years ago). It is currently in liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/4/2020
KYBE ID	RO-J52_4_2020
Incorporated	2020-01-07
Status	liquidation
Registered address	MIRCEA CEL BĂTRÎN, Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

14/100 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 41 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CASA DE INSOLVENȚĂ KSI IPURL administrator judiciar provizoriu

I.G.F. EXPERT CONSULT IPURL (FOSTA I.G.F. EXPERT CONSULT SRL) administrator judiciar provizoriu

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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