

COLINROM SRL ACTIVE

Romania · J03/1275/1992

SUMMARY

COLINROM SRL is an active company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/1275/1992
KYBE ID	RO-J03_1275_1992
Incorporated	1992-04-08
Status	active
Registered address	Sat Purcăreni, Comuna Micești, Argeș

RISK ASSESSMENT

28

/100 ELEVATED 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 52 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NICOLESCU ION SORIN administrator

NICOLESCU T.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.

© KYBE · Generated 2026-09-06 · www.kybe.io