

CONCORDIA FORMARE EUROPEANĂ PROFESIONALĂ F.E.P. SRL

ACTIVE

Romania · J03/684/2011

SUMMARY

CONCORDIA FORMARE EUROPEANĂ PROFESIONALĂ F.E.P. SRL is an active company, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/684/2011
KYBE ID	RO-J03_684_2011
Incorporated	2011-05-06
Status	active
Registered address	B-dul FRAȚII GOLEȘTI 102, 110174 Municipiul Pitești, Argeș

RISK ASSESSMENT

16_{/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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUCA ADRIANA administrator

LUCA RUCSANDRA 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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