

PERFECT SISTEM THERM SRL ACTIVE

Romania · J03/732/2004

SUMMARY

PERFECT SISTEM THERM SRL is an active company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/732/2004
KYBE ID	RO-J03_732_2004
Incorporated	2004-04-26
Status	active
Registered address	Str. ION TICALOIU 50, Municipiul Câmpulung, Argeş

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

DANIU GHEORGHE administrator

MIREA GABRIEL CARMEN 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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