

ACTIV CONT CONSULT SRL ACTIVE

Romania · J04/248/2000

SUMMARY

ACTIV CONT CONSULT SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/248/2000
KYBE ID	RO-J04_248_2000
Incorporated	2000-05-12
Status	active
Registered address	Str. LUCRETIU PATRASCANU 2, 5500 Municipiul Bacău, Bacău

RISK ASSESSMENT

12

/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 72 companies

OWNERSHIP & PEOPLE

BELLI E. NICOLAE administrator

BELLI ERMENDIDO-THEODOR 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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