

FIN PROIECT SRL ACTIVE

Romania · J05/653/2001

SUMMARY

FIN PROIECT SRL is an active company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J05/653/2001
KYBE ID	RO-J05_653_2001
Incorporated	2001-08-23
Status	active
Registered address	Str. TRANSILVANIEI 1, 3700 Municipiul Oradea, Bihor

RISK ASSESSMENT

13

/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 20 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MANCO MASSIMO 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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