

ERIGO-SIM SRL ACTIVE

Romania · J06/746/2003

SUMMARY

ERIGO-SIM SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J06/746/2003
KYBE ID	RO-J06_746_2003
Incorporated	2003-11-24
Status	active
Registered address	Str. FLORILOR 1, 4400 Municipiul Bistrița, Bistrița-Năsăud

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 27 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

COMAN IOSIF administrator si reprezentant

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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