

INVESTACT-BOTOSANI SA ACTIVE

Romania · J07/613/1995

SUMMARY

INVESTACT-BOTOSANI SA is an active company, incorporated in 1995 (about 30 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/613/1995
KYBE ID	RO-J07_613_1995
Incorporated	1995-11-28
Status	active
Registered address	Calea NATIONALA 42, 6800 Municipiul Botoșani, Botoșani

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OCHISOR ADRIAN administrator

OLARU VIOREL administrator

PINUARIU CLAUDIA administrator

SCRIPCA VALERIU administrator

VERESTIUC SEVERIUS CRISTIAN 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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