

ROMAGIO CONS SRL ACTIVE

Romania · J09/255/1998

SUMMARY

ROMAGIO CONS SRL is an active company, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/255/1998
KYBE ID	RO-J09_255_1998
Incorporated	1998-05-15
Status	active
Registered address	Str. SĂRĂȚENI 156 BIS, 6072 Loc. Ianca, Oraș Ianca, Brăila

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOROIANU GHEORGHE administrator

MOROIANU MARINELA 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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