

CABINET DE CONTABILITATE SI EXPERTIZA CONTALEX SRL

ACTIVE

Romania · J10/47/2000

SUMMARY

CABINET DE CONTABILITATE SI EXPERTIZA CONTALEX SRL is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 1,000 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/47/2000
KYBE ID	RO-J10_47_2000
Incorporated	2000-02-04
Status	active
Registered address	Unirii, Municipiul Buzău, Buzău

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 1,000 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

POSTEUCĂ MIHAELA RODICA 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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