

ID MERCATO SRL

ACTIVE

Romania · J11/397/2005

SUMMARY

ID MERCATO SRL is an active company, incorporated in 2005 (about 21 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J11/397/2005
KYBE ID	RO-J11_397_2005
Incorporated	2005-04-19
Status	active
Registered address	Str. ROMANILOR 87, 325400 Municipiul Caransebeș, Caraș-Severin

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

DRAGHICI ILIE administrator

S.C. MIRIANA MIRCOV RELICONS S.P.R.L. lichidator judiciar

FARA REPREZENTANT reprezentant al persoanei juridice

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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