

KANTOR IDEALCONSTRUCT SRL-D ACTIVE

Romania · J12/1102/2017

SUMMARY

KANTOR IDEALCONSTRUCT SRL-D is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1102/2017
KYBE ID	RO-J12_1102_2017
Incorporated	2017-03-22
Status	active
Registered address	STRADA I 356, 407540 Sat Sic, Comuna Sic, Cluj

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

TASNADI SUSANA 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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