

COLTRIX SRL

ACTIVE

Romania · J12/686/2000

SUMMARY

COLTRIX SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/686/2000
KYBE ID	RO-J12_686_2000
Incorporated	2000-06-29
Status	active
Registered address	B-dul NICOLAE TITULESCU 32, 3400 Municipiul Cluj-Napoca, Cluj

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.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 78 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

S.C. RECONVERSIE ȘI VALORIFICARE ACTIVE - FILIALA CLUJ S.R.L. lichidator

CREMENE SIMION 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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