

# COMPLET CONTAB SRL ACTIVE

Romania · J12/929/2000

## SUMMARY

COMPLET CONTAB SRL is an active company, incorporated in 2000 (about 25 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 85 companies.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J12/929/2000                                         |
| KYBE ID            | RO-J12_929_2000                                      |
| Incorporated       | 2000-08-29                                           |
| Status             | active                                               |
| Registered address | Str. IZLAZULUI 18, 3400 Municipiul Cluj-Napoca, Cluj |

## RISK ASSESSMENT

# 28

/100 ELEVATED 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 registered address

**+12**

Address shared by 85 companies

### Business fragmentation

**+16**

A director is shared across 37 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

COSTIN MARIA administrator

LAZAR ANA administrator

CÎMPEAN ANGHEL lichidator

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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