

IZOTEHI SRL

ACTIVE

Romania · J13/904/1997

SUMMARY

IZOTEHI SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/904/1997
KYBE ID	RO-J13_904_1997
Incorporated	1997-03-04
Status	active
Registered address	Aleea HERACLEEA 7, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DRAGHICIU DUMITRU administrator

URUCU OVIDIU administrator