

# PRO CONSULT SRL ACTIVE

Romania · J16/213/2001

## SUMMARY

PRO CONSULT SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 168 companies.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J16/213/2001                                       |
| KYBE ID            | RO-J16_213_2001                                    |
| Incorporated       | 2001-03-22                                         |
| Status             | active                                             |
| Registered address | Cart. GEORGE ENESCU, 1100 Municipiul Craiova, Dolj |

## RISK ASSESSMENT

# 19

/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 registered address

**+12**

Address shared by 168 companies

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

GHIBUROSU PAUL administrator

MIREA ANCA-MARIA 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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