

ZRC INVEST SRL

ACTIVE

Romania · J16/458/1997

SUMMARY

ZRC INVEST SRL is an active company, incorporated in 1997 (about 29 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J16/458/1997
KYBE ID	RO-J16_458_1997
Incorporated	1997-04-15
Status	active
Registered address	Str. A. I. CUZA 6, 1100 Municipiul Craiova, Dolj

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

A.M.T. SERVICII INSOLVENȚĂ SPRL lichidator judiciar

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.

© KYBE · Generated 2026-08-05 · www.kybe.io