

EXPERT CONSULT COMPANY SRL

ACTIVE

Romania · J16/663/2000

SUMMARY

EXPERT CONSULT COMPANY SRL is an active company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/663/2000
KYBE ID	RO-J16_663_2000
Incorporated	2000-11-16
Status	active
Registered address	Str. MIRCEȘTI, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

COJOCARU ȘTEFAN-FLORIAN administrator

MITROI VICTOR-DRAGOȘ administrator

ALY INSOLVENT EXPERT IPURL 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.

© KYBE · Generated 2026-08-06 · www.kybe.io