

ACM LAVORI CLAUDIU S.R.L. INACTIVE

Romania · J17/1491/2016

SUMMARY

ACM LAVORI CLAUDIU S.R.L. is a company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/1491/2016
KYBE ID	RO-J17_1491_2016
Incorporated	2016-10-19
Status	inactive
Registered address	ZIDARILOR 12, 800587 Municipiul Galați, Galați

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 7 companies

OWNERSHIP & PEOPLE

ALEXE CLAUDIU-MARIAN 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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