

DATA CONSTRUCT SRL ACTIVE

Romania · J17/438/2001

SUMMARY

DATA CONSTRUCT SRL is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/438/2001
KYBE ID	RO-J17_438_2001
Incorporated	2001-07-03
Status	active
Registered address	Str. TRAIAN, 6200 Municipiul Galați, Galați

RISK ASSESSMENT

28

/100 ELEVATED 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 64 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DATA CONSULT SRL administrator

COSTIN ELENA reprezentant al persoanei juridice

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 2026-08-08 · www.kybe.io