

CONFMOD SRL ACTIVE

Romania · J18/83/1998

SUMMARY

CONFMOD SRL is an active company, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/83/1998
KYBE ID	RO-J18_83_1998
Incorporated	1998-02-26
Status	active
Registered address	Str. DEBARCADER, 1400 Municipiul Târgu Jiu, Gorj

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 50 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

UDRIȘTIOIU I. ION 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.

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