

ROMTEST ELECTRONIC SRL ACTIVE

Romania · J1991003825406

SUMMARY

ROMTEST ELECTRONIC SRL is an active company, incorporated in 1991 (about 35 years ago). It has 1 director / officer on record. It has won 1 public contract worth €226k in EU procurement.

IDENTITY

Jurisdiction	Romania
Registration no.	J1991003825406
KYBE ID	RO-J1991003825406
Incorporated	1991-06-05
Status	active
Registered address	Str. IACOBENI 4, 70000 București Sectorul 5, București

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TUDORAN ION administrator

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €226k
Top public buyer	Ministerul Sanatatii (100%)

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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