

IASICON SA

ACTIVE

Romania · J1992001465225

SUMMARY

IASICON SA is an active company, incorporated in 1992 (about 34 years ago). It has 6 directors / officers on record. It has won 6 public contracts worth €60.4m in EU procurement.

IDENTITY

Jurisdiction	Romania
Registration no.	J1992001465225
KYBE ID	RO-J1992001465225
Incorporated	1992-05-29
Status	active
Registered address	TUDOR VLADIMIRESCU 45A, Municipiul Iași, Iași
Website	www.iasicon.ro

RISK ASSESSMENT

21

/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.

Single-buyer dependence

+5

83% of public wins come from one buyer (JUDETUL IASI) — buyer-supplier capture / favouritism pattern

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BĂEAN GHEORGHE administrator

PETRESCU DORU ȘTEFAN administrator

POPA LENUȚA administrator

SINESCU TITEL administrator

STOIAN IOAN administrator

CHIORESCU NICOLETA reprezentant al persoanei juridice

PUBLIC PROCUREMENT (EU / TED)

Contracts won	6 · €60.4m
Single-bidder wins	0 of 6 (0%)
Top public buyer	JUDETUL IASI (83%)

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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