

PROGRESUL SA

ACTIVE

Romania · J2003001862231

SUMMARY

PROGRESUL SA is an active company, incorporated in 2003 (about 22 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2003001862231
KYBE ID	RO-J2003001862231
Incorporated	2003-11-24
Status	active
Registered address	Sos. GIURGIULUI 5-JILAV, 70000 Sat Jilava, Comuna Jilava, Ilfov

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 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COMĂNICI COSMIN-CĂTĂLIN administrator

LUPEANU CRISTINA administrator

PĂUN IONEL administrator

DIACONESCU ADRIANA 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.

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