

ROMIND SERV SRL ACTIVE

Romania · J2004000269513

SUMMARY

ROMIND SERV SRL is an active company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2004000269513
KYBE ID	RO-J2004000269513
Incorporated	2004-06-09
Status	active
Registered address	B-dul 1 MAI 3, 8500 Municipiul Călărași, Călărași

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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COSTACHE GIANINA administrator

COSTACHE VALENTIN 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 2026-08-16 · www.kybe.io