

PROMECA SRL

ACTIVE

Romania · J2005001345127

SUMMARY

PROMECA SRL is an active company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2005001345127
KYBE ID	RO-J2005001345127
Incorporated	2005-04-08
Status	active
Registered address	Colonie SOPOR 8C, 3400 Municipiul Cluj-Napoca, Cluj

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RUSU AURELIA administrator

ȘERBAN MIHAI EMIL 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.
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