

SIMPLE IT SRL

ACTIVE

Romania · J2006015477400

SUMMARY

SIMPLE IT SRL is an active company, incorporated in 2006 (about 19 years ago). It has 2 directors / officers on record. It has won 2 public contracts worth €2.7m in EU procurement.

IDENTITY

Jurisdiction	Romania
Registration no.	J2006015477400
KYBE ID	RO-J2006015477400
Incorporated	2006-10-02
Status	active
Registered address	SINEȘTI 18, 32931 București Sectorul 3, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

CUCU IOANA administrator

CUCU MIHAI-LAURENȚIU administrator

PUBLIC PROCUREMENT (EU / TED)

Contracts won	2 · €2.7m
Top public buyer	Serviciul de Telecomunicatii Speciale (50%)

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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