

INSUM INVESTING S.A. ACTIVE

Romania · J2009001084200

SUMMARY

INSUM INVESTING S.A. is an active company, incorporated in 2009 (about 16 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2009001084200
KYBE ID	RO-J2009001084200
Incorporated	2009-11-02
Status	active
Registered address	CĂMINULUI 118D, Sat Mintia, Comuna Vețel, Hunedoara

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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GAVAZIUC ALINA-ELENA administrator

GAVAZIUC IDA administrator

SUMA ANGELO administrator

ȚÎRLEA MARIANA RODICA 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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