

ECOSERV SIG SRL ACTIVE

Romania · J2011000718262

SUMMARY

ECOSERV SIG SRL is an active company, incorporated in 2011 (about 15 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J2011000718262
KYBE ID	RO-J2011000718262
Incorporated	2011-06-27
Status	active
Registered address	Str. CORNEȘTI 54, 545400 Municipiul Sighișoara, Mureș

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 25 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MAIOR GHEORGHE matches **George Maior** — member of the Senate of Romania

OWNERSHIP & PEOPLE

IACOB MIRCEA LUCIAN administrator provizoriu

MAIOR GHEORGHE administrator provizoriu

MARIAN ADRIANA-PAULA administrator provizoriu

SPINEI MARIA reprezentant al persoanei juridice

