

CRAMELE MOLDOVEI & ZOSIMARCON S.R.L. ACTIVE

Romania · J2013003482120

SUMMARY

CRAMELE MOLDOVEI & ZOSIMARCON S.R.L. is an active company, incorporated in 2013 (about 12 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2013003482120
KYBE ID	RO-J2013003482120
Incorporated	2013-11-28
Status	active
Registered address	CETATEA FETEI, 407280 Sat Florești, Comuna Florești, Cluj

RISK ASSESSMENT

13/100 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.

Clustered address

+6

Address shared by 26 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ZOSIM CONSTANTIN administrator

ZOSIM INGA administrator

ZOSIM MARIA 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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