

CONRAD CONSINSTAL S.R.L. ACTIVE

Romania · J2016005520409

SUMMARY

CONRAD CONSINSTAL S.R.L. is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. It has won 2 public contracts worth €49.1m in EU procurement.

IDENTITY

Jurisdiction	Romania
Registration no.	J2016005520409
KYBE ID	RO-J2016005520409
Incorporated	2016-04-14
Status	active
Registered address	ION MINULESCU 39, 31215 București Sectorul 3, București

RISK ASSESSMENT

6/100 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 21 companies

OWNERSHIP & PEOPLE

BOGDEA NICOLAE administrator

PUBLIC PROCUREMENT (EU / TED)

Contracts won	2 · €49.1m
Top public buyer	MUNICIPIUL CONSTANTA (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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