

UNITECH ENGINEERING SOLUTIONS S.R.L. ACTIVE

Romania · J2018000643222

SUMMARY

UNITECH ENGINEERING SOLUTIONS S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2018000643222
KYBE ID	RO-J2018000643222
Incorporated	2018-03-14
Status	active
Registered address	ANTON CRIHAN 9, 700624 Municipiul Iași, Iași

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 57 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROȘCA CONSTANTIN administrator

SÎRBULEȚ ION 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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