

ECOTERM OPTIM CLIMA S.R.L. ACTIVE

Romania · J2019001863228

SUMMARY

ECOTERM OPTIM CLIMA S.R.L. is an active company, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J2019001863228
KYBE ID	RO-J2019001863228
Incorporated	2019-05-20
Status	active
Registered address	NICOLAE IORGA 6, 700212 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 46 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

OPREA GABRIEL matches **Gabriel Oprea** — member of the Senate of Romania

Politically exposed person

OPREA GABRIEL matches **Gabriel Oprea** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

OPREA GABRIEL administrator

