

FJM PREST CT S.R.L. LIQUIDATION

Romania · J2020002197131

SUMMARY

FJM PREST CT S.R.L. is a company, incorporated in 2020 (about 5 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2020002197131
KYBE ID	RO-J2020002197131
Incorporated	2020-08-28
Status	liquidation
Registered address	ȘTEFAN CEL MARE 37, 900676 Municipiul Constanța, Constanța

RISK ASSESSMENT

30

/100 ELEVATED 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

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

DRĂGAN FLORIN administrator

EUROLEVEL PARTNERS SPRL lichidator

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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