

COMETEX S.A. ACTIVE

Romania · J2020017826406

SUMMARY

COMETEX S.A. is an active company, incorporated in 2020 (about 5 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2020017826406
KYBE ID	RO-J2020017826406
Incorporated	2020-12-23
Status	active
Registered address	MATEI MILLO 11, 10144 București Sectorul 1, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

POPA GHEORGHE administrator

REBEGEL MARIUS administrator

SCUTEA RADU IULIAN 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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