

IO&IU NETSQUARE S.R.L. ACTIVE

Romania · J2022010475401

SUMMARY

IO&IU NETSQUARE S.R.L. is an active company, incorporated in 2022 (about 4 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2022010475401
KYBE ID	RO-J2022010475401
Incorporated	2022-06-03
Status	active
Registered address	SG. CONSTANTIN APOSTOL 16, 61461 București Sectorul 6, 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 39 companies

OWNERSHIP & PEOPLE

DUȚU IOANA - VIRGINIA administrator

GAMAN IULIAN - CĂTĂLIN 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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