

EXPORT CONTROLS CONSULTING S.R.L. ACTIVE

Romania · J2024001663402

SUMMARY

EXPORT CONTROLS CONSULTING S.R.L. is an active company, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024001663402
KYBE ID	RO-J2024001663402
Incorporated	2024-01-29
Status	active
Registered address	ION MINULESCU 39, 31215 București Sectorul 3, București

RISK ASSESSMENT

13

/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 21 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

LUNGEANU CRISTIAN-MARIAN administrator

LUNGEANU IONEL 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.

© KYBE · Generated 2026-08-05 · www.kybe.io