

EMS METALCOX SOCIETATE CU RASPUNDERE LIMITATĂ

ACTIVE

Romania · J2024038983003

SUMMARY

EMS METALCOX SOCIETATE CU RASPUNDERE LIMITATĂ is an active company, incorporated in 2024 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024038983003
KYBE ID	RO-J2024038983003
Incorporated	2024-11-07
Status	active
Registered address	Luncii 43, Sat Lunca Banului, Comuna Lunca Banului, Vaslui

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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

EMS METALCOX SOCIETATE CU RASPUNDERE LIMITATĂ matches **Societatea cu răspundere limitată A7** · UKR

OWNERSHIP & PEOPLE

PALADE ELENA administrator