

# DATEV - CONS S.R.L. ACTIVE

Romania · J2025033592005

## SUMMARY

DATEV - CONS S.R.L. is an active company, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J2025033592005                                    |
| KYBE ID            | RO-J2025033592005                                 |
| Incorporated       | 2025-05-13                                        |
| Status             | active                                            |
| Registered address | VERGULUI 3, 22413 București Sectorul 2, 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 43 companies

### Shared-director cluster

**+7**

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

MARIN CLEMENTIN-VIOREL 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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