

PLUMB SRL

ACTIVE

Romania · J22/1309/2002

SUMMARY

PLUMB SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1309/2002
KYBE ID	RO-J22_1309_2002
Incorporated	2002-11-20
Status	active
Registered address	METALURGIEI 8, 700293 Municipiul Iași, Iași

RISK ASSESSMENT

19

/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 registered address

+12

Address shared by 56 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CHISCOP ADRIAN LUCIAN administrator

OMEGA SPRL lichidator provizoriu

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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