

CENTRUL ROMAN DE CONSULTANTA, MANAGEMENT SI MARKETING SRL

ACTIVE

Romania · J22/1479/2002

SUMMARY

CENTRUL ROMAN DE CONSULTANTA, MANAGEMENT SI MARKETING SRL is an active company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1479/2002
KYBE ID	RO-J22_1479_2002
Incorporated	2002-12-18
Status	active
Registered address	Str. SF. LAZĂR 24, Municipiul Iași, Iași

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEFAN CHIRATA administrator

STEFAN LAURENTIU 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