

CONLEMN SRL

DISSOLVED

Romania · J22/2162/2006

SUMMARY

CONLEMN SRL is a dissolved company, incorporated in 2006 (about 19 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2162/2006
KYBE ID	RO-J22_2162_2006
Incorporated	2006-09-04
Status	dissolved
Registered address	707425 Sat Scanteia, Comuna Scânteia, Iași

RISK ASSESSMENT

28

/100 **ELEVATED 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 72 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHIRIAC NICUȘOR administrator

ZAHARIA MIHAI 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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