

# IUSAN PRIM S.R.L. ACTIVE

Romania · J22/3566/2021

## SUMMARY

IUSAN PRIM S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J22/3566/2021                                           |
| KYBE ID            | RO-J22_3566_2021                                        |
| Incorporated       | 2021-10-20                                              |
| Status             | active                                                  |
| Registered address | STUPINELOR 33, 707515 Sat Tomești, Comuna Tomești, Iași |

## RISK ASSESSMENT

**6**/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 33 companies

## OWNERSHIP & PEOPLE

IUȘAN 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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