

INTERBUDMONTAZH CONSTRUCTION ASSOCIATION S.R.L.

ACTIVE

Romania · J22/4385/2021

SUMMARY

INTERBUDMONTAZH CONSTRUCTION ASSOCIATION 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.	J22/4385/2021
KYBE ID	RO-J22_4385_2021
Incorporated	2021-12-22
Status	active
Registered address	Sf. Andrei 4, 700032 Municipiul Iași, Iași

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

RAKOVETS ANTON 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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