

CLC MACHINERY SRL ACTIVE

Romania · J22/632/2016

SUMMARY

CLC MACHINERY SRL is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/632/2016
KYBE ID	RO-J22_632_2016
Incorporated	2016-03-09
Status	active
Registered address	UNIRII 2, 700056 Municipiul Iași, Iași

RISK ASSESSMENT

22/100 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 40 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COSTIN GEORGE DANIEL administrator

CII COȘMAN ELIZA lichidator

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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