

# CON TUR SRL

ACTIVE

Romania · J22/964/2000

## SUMMARY

CON TUR SRL is an active company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Romania                                  |
| Registration no.   | J22/964/2000                             |
| KYBE ID            | RO-J22_964_2000                          |
| Incorporated       | 2000-12-18                               |
| Status             | active                                   |
| Registered address | Str. ROMAN VODA 2, 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

DIACONU CONSTANTIN CORNELIU administrator

SOLVENS SPRL administrator judiciar

FĂRĂ REPREZENTANT reprezentant al persoanei juridice

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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