

PROFESSIONAL CONSULTING & MANAGEMENT SRL

DISSOLVED

Romania · J23/3251/2007

SUMMARY

PROFESSIONAL CONSULTING & MANAGEMENT SRL is a dissolved company, incorporated in 2007 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/3251/2007
KYBE ID	RO-J23_3251_2007
Incorporated	2007-11-30
Status	dissolved
Registered address	Șos. AFUMAȚI 13, Loc. Voluntari, Oraș Voluntari, Ilfov

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CIOBOATĂ IONEL administrator

RIAL IPURL lichidator

RUDĂREANU ALINA 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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