

DIGITRONIX TECHNOLOGY CONSULTING S.R.L.

ACTIVE

Romania · J23/3638/2021

SUMMARY

DIGITRONIX TECHNOLOGY CONSULTING S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/3638/2021
KYBE ID	RO-J23_3638_2021
Incorporated	2021-06-11
Status	active
Registered address	Berceni 5, 77160 Oraş Popeşti Leordeni, Ilfov

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 21 companies

Business fragmentation

+16

A director is shared across 58 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUMITRU ANA-MARIA 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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