

ACTIV PROIECT SRL DISSOLVED

Romania · J23/857/2000

SUMMARY

ACTIV PROIECT SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record. It has won 2 public contracts worth €5.9m in EU procurement.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/857/2000
KYBE ID	RO-J23_857_2000
Incorporated	2000-11-15
Status	dissolved
Registered address	Str. Libertatii 32, Sat Jilava, Comuna Jilava, Ilfov

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

CII CLEJA ALINA-SÎNZIANA lichidator judiciar

CLEJA ALINA SINZIANA reprezentant al persoanei juridice

PUBLIC PROCUREMENT (EU / TED)

Contracts won	2 · €5.9m
Top public buyer	SNTFC „CFR CALATORI" SA (50%)

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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