

PROFESIONALA DEMARCSEK & ASOCIATII SRL

ACTIVE

Romania · J24/1237/2005

SUMMARY

PROFESIONALA DEMARCSEK & ASOCIATII SRL is an active company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/1237/2005
KYBE ID	RO-J24_1237_2005
Incorporated	2005-07-20
Status	active
Registered address	Str. MOLDOVEI 9, Municipiul Baia Mare, Maramureş

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

COZMA DIANA NATALIA 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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