

SSC-INVESTIMENTE, PROIECTE ȘI GESTIUNE SRL

ACTIVE

Romania · J24/310/2012

SUMMARY

SSC-INVESTIMENTE, PROIECTE ȘI GESTIUNE SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/310/2012
KYBE ID	RO-J24_310_2012
Incorporated	2012-04-06
Status	active
Registered address	PETRU RAREȘ 27, 430181 Municipiul Baia Mare, Maramureș

RISK ASSESSMENT

6/100 **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 22 companies

OWNERSHIP & PEOPLE

SIMÕES DA COSTA RICARDO MIGUEL 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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