

IUREC IVAN PROD COM SRL-D ACTIVE

Romania · J24/666/2016

SUMMARY

IUREC IVAN PROD COM SRL-D is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/666/2016
KYBE ID	RO-J24_666_2016
Incorporated	2016-05-17
Status	active
Registered address	OITUZ 2B, 430202 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

USCIUC GHEORGHE VASILE administrator

C.I.I. AUGUSTIN LUCIA administrator judiciar provizoriu

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.

© KYBE · Generated 2026-08-05 · www.kybe.io