

ISMS INVEST SRL ACTIVE

Romania · J24/856/2016

SUMMARY

ISMS INVEST SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/856/2016
KYBE ID	RO-J24_856_2016
Incorporated	2016-07-01
Status	active
Registered address	1 DECEMBRIE 1918, 435500 Municipiul Sighetu Marmăției, Maramureș

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 55 companies

OWNERSHIP & PEOPLE

GADJA IOAN-NICOLAE administrator