

# FIZIOMED POWER S.R.L. INACTIVE

Romania · J24/999/2022

## SUMMARY

FIZIOMED POWER S.R.L. is a company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J24/999/2022                                         |
| KYBE ID            | RO-J24_999_2022                                      |
| Incorporated       | 2022-06-06                                           |
| Status             | inactive                                             |
| Registered address | MĂRĂȘEȘTI 32, 430382 Municipiul Baia Mare, Maramureș |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 19 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

POP CARMEN 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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