

CONS ROM INVEST SRL ACTIVE

Romania · J25/41/1997

SUMMARY

CONS ROM INVEST SRL is an active company, incorporated in 1997 (about 29 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J25/41/1997
KYBE ID	RO-J25_41_1997
Incorporated	1997-02-06
Status	active
Registered address	Str. PACII 8, 1500 Municipiul Drobeta-Turnu Severin, Mehedinți

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARION STEFAN administrator

CICA NICOLAE administrator

RACHITAN ION administrator

RAICU ILIE lichidator

RAICU ILIE reprezentant al persoanei juridice

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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