

ANTREPRIZA CONSTRUCTII INDUSTRIE SI SERVICII - ACIS SA

ACTIVE

Romania · J26/75/2001

SUMMARY

ANTREPRIZA CONSTRUCTII INDUSTRIE SI SERVICII - ACIS SA is an active company, incorporated in 2001 (about 25 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J26/75/2001
KYBE ID	RO-J26_75_2001
Incorporated	2001-01-30
Status	active
Registered address	Str. PRINCIPALA 375, 4322 Sat Corunca, Comuna Corunca, Mureş

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CALUGAR HORATIU-SEBASTIAN administrator

CALUGAR IOAN administrator

SOFONEA AURORA administrator

FAUR CONSULTING IPURL lichidator judiciar

FARA REPREZENTANT 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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