

CONTES SA

ACTIVE

Romania · J26/799/1997

SUMMARY

CONTES SA is an active company, incorporated in 1997 (about 28 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J26/799/1997
KYBE ID	RO-J26_799_1997
Incorporated	1997-11-13
Status	active
Registered address	Str. TÂRNAVEI 17, 3050 Municipiul Sighișoara, Mureș

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

PIPAȘ FLORIN administrator

ROHAN EROFTEI MARIAN administrator

ZGAVAROGEA-CORNEA ELENA administrator

ALL CREDIT SPRL lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

NAGY SIMONA ANA 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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