

CLICROM SRL

INACTIVE

Romania · J27/106/2008

SUMMARY

CLICROM SRL is a company, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/106/2008
KYBE ID	RO-J27_106_2008
Incorporated	2008-01-22
Status	inactive
Registered address	B-dul DACIA 6, Municipiul Piatra Neamț, Neamț

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GASBARRA MARCO administrator

MIHĂILĂ VIOREL 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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