

PLASTSIMPLEX SRL

ACTIVE

Romania · J27/125/2015

SUMMARY

PLASTSIMPLEX SRL is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/125/2015
KYBE ID	RO-J27_125_2015
Incorporated	2015-02-27
Status	active
Registered address	PIX 110, 617500 Sat Vânători-Neamț, Comuna Vânători-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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

URSACHE MIHAI 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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