

# ROSMAR CONSTRUCT SRL

DISSOLVED

Romania · J27/1653/2004

## SUMMARY

ROSMAR CONSTRUCT SRL is a dissolved company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J27/1653/2004                                         |
| KYBE ID            | RO-J27_1653_2004                                      |
| Incorporated       | 2004-11-30                                            |
| Status             | dissolved                                             |
| Registered address | Str. MARATEI 118, 5600 Municipiul Piatra Neamț, Neamț |

## 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 8 companies

## OWNERSHIP & PEOPLE

ROSU AUREL 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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