

FONOIZOTERM GLASS SRL ACTIVE

Romania · J27/291/2003

SUMMARY

FONOIZOTERM GLASS SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/291/2003
KYBE ID	RO-J27_291_2003
Incorporated	2003-03-03
Status	active
Registered address	B-dul DECEBAL 3, 5600 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

13/100 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.

Clustered address

+6

Address shared by 35 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ZUGRAVU M. DANIEL administrator

ZUGRAVU (NISTOR) I. MIHAELA 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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