

# SIMARO 07 SRL

ACTIVE

Romania · J27/291/2007

## SUMMARY

SIMARO 07 SRL is an active company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                           |
|--------------------|---------------------------------------------------------------------------|
| Jurisdiction       | Romania                                                                   |
| Registration no.   | J27/291/2007                                                              |
| KYBE ID            | RO-J27_291_2007                                                           |
| Incorporated       | 2007-02-22                                                                |
| Status             | active                                                                    |
| Registered address | Str. ȘTEFAN CEL MARE 22, Sat Vânători-Neamț, Comuna Vânători-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

ARSENE IONUȚ-ALEXANDRU 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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