

# FINMAC SRL

ACTIVE

Romania · J27/301/2004

## SUMMARY

FINMAC SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Romania                               |
| Registration no.   | J27/301/2004                          |
| KYBE ID            | RO-J27_301_2004                       |
| Incorporated       | 2004-03-01                            |
| Status             | active                                |
| Registered address | 5587 Sat Cordun, Comuna Cordun, Neamț |

## RISK ASSESSMENT

**6**/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

## OWNERSHIP & PEOPLE

GRECO CATERINA 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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