

2L REGICON SRL ACTIVE

Romania · J27/324/2007

SUMMARY

2L REGICON SRL is an active company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/324/2007
KYBE ID	RO-J27_324_2007
Incorporated	2007-02-28
Status	active
Registered address	Sat Trifești, Comuna Trifești, 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 31 companies

OWNERSHIP & PEOPLE

LEVĂRDĂ CONSTANTIN-REMUS administrator

LEVĂRDĂ GHEORGHE 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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