

FITO SEM SRL

ACTIVE

Romania · J27/357/2001

SUMMARY

FITO SEM SRL is an active company, incorporated in 2001 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/357/2001
KYBE ID	RO-J27_357_2001
Incorporated	2001-09-04
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

UNGUREANU ST. LILIANA administrator

UNUREANU D. LIVIU VASILE 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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