

NORD CONTECH SRL

ACTIVE

Romania · J27/375/2016

SUMMARY

NORD CONTECH SRL is an active company, incorporated in 2016 (about 10 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/375/2016
KYBE ID	RO-J27_375_2016
Incorporated	2016-04-08
Status	active
Registered address	TRAIAN 21, 610137 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

PAVEL FLORIN matches **Floria Pavel** · 813/2023

OWNERSHIP & PEOPLE

FODOR CONSTANTIN administrator

HUMĂ CONSTANTIN administrator

PAVEL FLORIN 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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