

TUDOR EFREM CONSTRUCT SRL ACTIVE

Romania · J27/787/2016

SUMMARY

TUDOR EFREM CONSTRUCT SRL is an active company, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/787/2016
KYBE ID	RO-J27_787_2016
Incorporated	2016-09-01
Status	active
Registered address	6, 617240 Sat Hangu, Comuna Hangu, 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 9 companies

OWNERSHIP & PEOPLE

BACIU DIANA-CRISTINA administrator

BACIU TEODOR 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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