

SIDEROFF CONSTRUCT SRL ACTIVE

Romania · J27/840/2006

SUMMARY

SIDEROFF CONSTRUCT SRL is an active company, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/840/2006
KYBE ID	RO-J27_840_2006
Incorporated	2006-07-24
Status	active
Registered address	B-dul DACIA 22, 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 86 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TIMOFTE INSOLV SPRL lichidator judiciar

TIMOFTE IONELA VALENTINA reprezentant al persoanei juridice