

CIV CONCORDIA SA

ACTIVE

Romania · J29/441/2000

SUMMARY

CIV CONCORDIA SA is an active company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/441/2000
KYBE ID	RO-J29_441_2000
Incorporated	2000-05-11
Status	active
Registered address	Str. LT.COL.EROU ADRIAN OPRESCU 26, 2150 Municipiul Câmpina, Prahova

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRATILA RADU-MIHAI administrator

PARTENIE OCTAVIAN administrator

TACHE 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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