

INFOCOMP CONSULTING SRL ACTIVE

Romania · J31/24/2000

SUMMARY

INFOCOMP CONSULTING SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J31/24/2000
KYBE ID	RO-J31_24_2000
Incorporated	2000-01-31
Status	active
Registered address	Str. GH.LAZAR, 4775 Loc. Șimleu Silvaniei, Oraș Șimleu Silvaniei, Sălaj

RISK ASSESSMENT

22/100 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 45 companies

Business fragmentation

+16

A director is shared across 88 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

REDRESARE-LICHIDARE I.P.U.R.L lichidator judiciar

PUȘCAȘ RODICA reprezentant al persoanei juridice

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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