

# ILDICOM SRL ACTIVE

Romania · J33/458/2002

## SUMMARY

ILDICOM SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J33/458/2002                                       |
| KYBE ID            | RO-J33_458_2002                                    |
| Incorporated       | 2002-08-29                                         |
| Status             | active                                             |
| Registered address | Str. STATIUNII 1, 5800 Municipiul Suceava, Suceava |

## RISK ASSESSMENT

# 0

/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

NISTOR LACRAMIOARA-MARIA 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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