

ICON AG S.R.L. ACTIVE

Romania · J33/516/2016

SUMMARY

ICON AG S.R.L. is an active company, incorporated in 2016 (about 10 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/516/2016
KYBE ID	RO-J33_516_2016
Incorporated	2016-03-31
Status	active
Registered address	GEORGE ENESCU 46, 720247 Municipiul Suceava, Suceava

RISK ASSESSMENT

13

/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 33 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ISTRATI CRISTIAN-OVIDIU administrator

ISTRATI DANIELA-LIGIA-MINERVA administrator

ISTRATI EFTIME 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.

© KYBE · Generated 2026-08-16 · www.kybe.io