

ACCES CONSULTING SRL ACTIVE

Romania · J33/742/2003

SUMMARY

ACCES CONSULTING SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/742/2003
KYBE ID	RO-J33_742_2003
Incorporated	2003-08-26
Status	active
Registered address	Str. CURTEA DOMNEASCA 9, 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

CABINET INDIVIDUAL DE INSOLVENȚĂ ȘERBAN MIHAIELA GABRIELA lichidator judiciar

ȘERBAN MIHAIELA GABRIELA 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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