

SCA-PRO SA

ACTIVE

Romania · J35/3545/1994

SUMMARY

SCA-PRO SA is an active company, incorporated in 1994 (about 31 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/3545/1994
KYBE ID	RO-J35_3545_1994
Incorporated	1994-12-08
Status	active
Registered address	P-ta. EFORIE 2, 1900 Municipiul Timișoara, Timiș

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRINZAN GHEORGHE administrator

DRAGOMIR FILIMONESCU OCTAVIAN administrator

URECHE RANGAU DUMITRU 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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