

# FOMUZEXIM COMPANI SRL ACTIVE

Romania · J38/37/2000

## SUMMARY

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

## IDENTITY

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| Jurisdiction       | Romania                                                           |
| Registration no.   | J38/37/2000                                                       |
| KYBE ID            | RO-J38_37_2000                                                    |
| Incorporated       | 2000-02-02                                                        |
| Status             | active                                                            |
| Registered address | Str. Calea lui Traian 129, 1000 Municipiul Râmnicu Vâlcea, Vâlcea |

## 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 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

COADA ELENA administrator

FIRCOIU MIRCEA 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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