

FRANGILMON CONSTRUCT SRL ACTIVE

Romania · J39/560/2012

SUMMARY

FRANGILMON CONSTRUCT SRL is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/560/2012
KYBE ID	RO-J39_560_2012
Incorporated	2012-11-21
Status	active
Registered address	BICEȘTII DE SUS, 627112 Sat Biceștii de Sus, Comuna Dumitrești, Vrancea

RISK ASSESSMENT

22/100 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 28 companies

Business fragmentation

+16

A director is shared across 155 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PRECUP STAN administrator

PROINSOLV GROUP IPURL lichidator

MARINESCU DRAGOȘ-ION 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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