

CONDRATU COMSERV SRL ACTIVE

Romania · J39/802/2005

SUMMARY

CONDRATU COMSERV SRL is an active company, incorporated in 2005 (about 20 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/802/2005
KYBE ID	RO-J39_802_2005
Incorporated	2005-09-26
Status	active
Registered address	627369 Sat Lepşa, Comuna Tulnici, Vrancea

RISK ASSESSMENT

28

/100 ELEVATED 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.

Shared registered address

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.I.I. BUDEANU NEDELIA lichidator judiciar