

EUROM CONSULT - ASISTENT IN BROKERAJ SRL

ACTIVE

Romania · J40/10697/2012

SUMMARY

EUROM CONSULT - ASISTENT IN BROKERAJ SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10697/2012
KYBE ID	RO-J40_10697_2012
Incorporated	2012-09-19
Status	active
Registered address	CAP. CRISTEA RĂDUCANU 18B, 50387 București Sectorul 5, București

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRATILA DANIEL 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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