

S.I. CONTROL MANAGEMENT SRL ACTIVE

Romania · J40/14867/2012

SUMMARY

S.I. CONTROL MANAGEMENT SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 790 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14867/2012
KYBE ID	RO-J40_14867_2012
Incorporated	2012-12-17
Status	active
Registered address	NUCULUI 6, 31502 București Sectorul 3, București

RISK ASSESSMENT

29

/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.

Mass-registration address

+22

Registered address shared by 790 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

VENTURA GIUSEPPE administrator