

ERP MANAGEMENT CONSTRUCT AG S.R.L. ACTIVE

Romania · J40/15771/2021

SUMMARY

ERP MANAGEMENT CONSTRUCT AG S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/15771/2021
KYBE ID	RO-J40_15771_2021
Incorporated	2021-09-13
Status	active
Registered address	DOMNIȚA RUXANDRA 12, 20562 București Sectorul 2, 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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MCG PARTNERS EVOLUNTION SRL administrator

POPESCU EDY-NARCIS administrator

MINOIU GEORGIAN reprezentant al persoanei juridice

MORARU CLADUIU-GABRIEL 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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