

# INSTITUTUL DE INFORMATICA SRL ACTIVE

Romania · J40/1673/2003

## SUMMARY

INSTITUTUL DE INFORMATICA SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                  |
|--------------------|------------------------------------------------------------------|
| Jurisdiction       | Romania                                                          |
| Registration no.   | J40/1673/2003                                                    |
| KYBE ID            | RO-J40_1673_2003                                                 |
| Incorporated       | 2003-02-06                                                       |
| Status             | active                                                           |
| Registered address | Str. General Ion Dragalina 10, 0 București Sectorul 5, București |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

PENESCU CARMEN SORINA 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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