

# COSIMAR SCF CONS SRL

ACTIVE

Romania · J40/3035/2011

## SUMMARY

COSIMAR SCF CONS SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | J40/3035/2011                                            |
| KYBE ID            | RO-J40_3035_2011                                         |
| Incorporated       | 2011-03-15                                               |
| Status             | active                                                   |
| Registered address | GURA IALOMITEI 18, 32595 București Sectorul 3, București |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 46 companies

## OWNERSHIP & PEOPLE

RADU CLAUDIA - ECATERINA 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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