

UNI - CAT - COMEX SRL ACTIVE

Romania · J40/3053/1996

SUMMARY

UNI - CAT - COMEX SRL is an active company, incorporated in 1996 (about 30 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3053/1996
KYBE ID	RO-J40_3053_1996
Incorporated	1996-04-12
Status	active
Registered address	Str. GRINTIESULUI 3, 75863 București Sectorul 6, 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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAVALERU ION administrator

COSTACHE COSTEL 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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