

7 P.M.C PROFESSIONAL MARKETING AND CONSULTING SRL

ACTIVE

Romania · J40/3207/2015

SUMMARY

7 P.M.C PROFESSIONAL MARKETING AND CONSULTING SRL is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 261 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3207/2015
KYBE ID	RO-J40_3207_2015
Incorporated	2015-03-16
Status	active
Registered address	MORARILOR 2B, București Sectorul 2, 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 261 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

GIORDANO MARIO 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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