

# COLTEX INVEST CONSTRUCT SRL ACTIVE

Romania · J40/4554/2000

## SUMMARY

COLTEX INVEST CONSTRUCT SRL is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | J40/4554/2000                                             |
| KYBE ID            | RO-J40_4554_2000                                          |
| Incorporated       | 2000-05-16                                                |
| Status             | active                                                    |
| Registered address | Str. ION CAMPINEANU 11, 0 București Sectorul 1, București |

## RISK ASSESSMENT

**22**/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 31 companies

### Business fragmentation

**+16**

A director is shared across 144 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CIUREA INSOLV EXPERT IPURL lichidator judiciar

CIUREA LILIANA ANDREEA 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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