

PROIECT PLUS MANAGEMENT SRL DISSOLVED

Romania · J40/5347/2007

SUMMARY

PROIECT PLUS MANAGEMENT SRL is a dissolved company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 588 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5347/2007
KYBE ID	RO-J40_5347_2007
Incorporated	2007-03-15
Status	dissolved
Registered address	MENDELEEV 17, 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.

Mass-registration address

+22

Registered address shared by 588 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

FINECO INSOLVENCY SPRL (CASA DE INSOLVENȚĂ CRISTICA, STANCIU SPRL) lichidator judiciar

FLORIN CRISTICA 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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