

# ABSOLUT CONSTRUCT COMPANY SRL ACTIVE

Romania · J40/5355/2004

## SUMMARY

ABSOLUT CONSTRUCT COMPANY SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Romania                                                      |
| Registration no.   | J40/5355/2004                                                |
| KYBE ID            | RO-J40_5355_2004                                             |
| Incorporated       | 2004-04-01                                                   |
| Status             | active                                                       |
| Registered address | Str. ȘTEFAN LUCHIAN 3, 23957 București Sectorul 2, 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 23 companies

## SCREENING

### Sanctions match

**OFAC**IRINA MARIN matches **MARINA** · SDGT

### Sanctions match

**US\_CSL**IRINA MARIN matches **MARINA** · SDGT

## OWNERSHIP & PEOPLE

PRO MANAGEMENT INSOLV IPURL lichidator judiciar

IRINA MARIN reprezentant al persoanei juridice

