

SEMATEX SRL ACTIVE

Romania · J40/5548/2000

SUMMARY

SEMATEX SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5548/2000
KYBE ID	RO-J40_5548_2000
Incorporated	2000-06-13
Status	active
Registered address	B-dul Iuliu Maniu 17, 061075 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 38 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

MAKAROUNAS NICOLAS matches **Nicolai Makarov** · UKR

Sanctions match

UA_NSDC

MAKAROUNAS NICOLAS matches **Makarov Nikolai** · 68/2025

OWNERSHIP & PEOPLE

MAKAROUNAS NICOLAS administrator

SERGIOU SERGIOS administrator

