

FIREX ENGINEERING SRL

ACTIVE

Romania · J40/6319/2000

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6319/2000
KYBE ID	RO-J40_6319_2000
Incorporated	2000-07-07
Status	active
Registered address	Str. VASILE LASCĂR 31, 20492 București Sectorul 2, 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 183 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CRISTEA JEAN administrator

EXPERT LICHIDATOR CONSULTING IPURL lichidator

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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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