

CONSULTING CONCEPT FINANCE GROUP S.R.L.

ACTIVE

Romania · J40/7286/2012

SUMMARY

CONSULTING CONCEPT FINANCE GROUP S.R.L. is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7286/2012
KYBE ID	RO-J40_7286_2012
Incorporated	2012-06-25
Status	active
Registered address	DOROHOI 8, 41686 București Sectorul 4, București

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DUMITRU OLIVIA-MIHAELA administrator

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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