

INTERNATIONAL SCALA MODELLING SRL ACTIVE

Romania · J40/7349/1998

SUMMARY

INTERNATIONAL SCALA MODELLING SRL is an active company, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7349/1998
KYBE ID	RO-J40_7349_1998
Incorporated	1998-07-24
Status	active
Registered address	B-dul Magheru 2-4, 010331 București Sectorul 1, 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 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUMITRESCU RĂZVAN administrator

NAHMANY DAVE 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.
© KYBE · Generated 2026-08-10 · www.kybe.io