

ESEN SOFTWARE SRL

ACTIVE

Romania · J40/7601/2003

SUMMARY

ESEN SOFTWARE SRL is an active company, incorporated in 2003 (about 23 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7601/2003
KYBE ID	RO-J40_7601_2003
Incorporated	2003-06-09
Status	active
Registered address	Str. Buzoieni 8, 70000 București Sectorul 5, 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

BUCĂ ANA-MARIA-CRISTINA administrator

C.I.I DUMITRAȘCU NICULAE lichidator

DUMITRASCU NICULAE reprezentant al persoanei juridice

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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