

TRIUMF CONSTRUCT SA

ACTIVE

Romania · J40/7656/2001

SUMMARY

TRIUMF CONSTRUCT SA is an active company, incorporated in 2001 (about 24 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7656/2001
KYBE ID	RO-J40_7656_2001
Incorporated	2001-09-11
Status	active
Registered address	Str. ALEXANDRU SERBANESCU 87, 70000 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 112 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CIOACA MIHAELA administrator

PAUN ELENA administrator

ZICA ZOE administrator

CERNAT PETRE MIHAIL 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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