

ROM CMD 75 SRL ACTIVE

Romania · J40/783/2001

SUMMARY

ROM CMD 75 SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/783/2001
KYBE ID	RO-J40_783_2001
Incorporated	2001-01-25
Status	active
Registered address	Str. Segarcea 3, 0 București Sectorul 6, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

CIOBANU MIHAI DRAGOȘ administrator

FOCUS INSOLV IPURL lichidator

BURLACU VALENTIN 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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