

# PROMPT SERVCOMEX SRL ACTIVE

Romania · J40/7977/1997

## SUMMARY

PROMPT SERVCOMEX SRL is an active company, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J40/7977/1997                                              |
| KYBE ID            | RO-J40_7977_1997                                           |
| Incorporated       | 1997-10-14                                                 |
| Status             | active                                                     |
| Registered address | Șos. PANTELIMON 352, 21662 București Sectorul 2, 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 160 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

POPA DANIEL 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 2026-08-13 · www.kybe.io