

# INOVATIV TERMO CONSTRUCT SRL ACTIVE

Romania · J40/9646/2011

## SUMMARY

INOVATIV TERMO CONSTRUCT SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J40/9646/2011                                        |
| KYBE ID            | RO-J40_9646_2011                                     |
| Incorporated       | 2011-08-08                                           |
| Status             | active                                               |
| Registered address | Șos. PANTELIMON 225, București Sectorul 2, București |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 20 companies

## OWNERSHIP & PEOPLE

BNS INSOLVENCY IPURL lichidator judiciar

BERNEANU NICOLETA SOFIA 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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