

EFFECT LOGA PHARM SRL

ACTIVE

Romania · J40/9741/2011

SUMMARY

EFFECT LOGA PHARM SRL is an active company, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9741/2011
KYBE ID	RO-J40_9741_2011
Incorporated	2011-08-10
Status	active
Registered address	Str. MARCU ARMAȘU 1, București Sectorul 2, 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 6 companies

OWNERSHIP & PEOPLE

MANAGEMENT REORGANIZARE LICHIDARE IAȘI SPRL lichidator judiciar

MITITELU CORNELIU reprezentant al persoanei juridice

RAPAS GOIAN TEODOR 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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