

ACARET CONEXIM SRL

ACTIVE

Romania · J40/997/1992

SUMMARY

ACARET CONEXIM SRL is an active company, incorporated in 1992 (about 34 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/997/1992
KYBE ID	RO-J40_997_1992
Incorporated	1992-01-16
Status	active
Registered address	B-dul METALURGIEI 25, 55752 București Sectorul 4, 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 4 companies

OWNERSHIP & PEOPLE

BICHI T. CONSTANTIN administrator

ONOFREI GH. AUREL administrator

RUSITORU ST. LINA 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.

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