

PEMACOM-CONSTRUCT S.R.L. ACTIVE

Romania · J4/1604/2018

SUMMARY

PEMACOM-CONSTRUCT S.R.L. is an active company, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J4/1604/2018
KYBE ID	RO-J4_1604_2018
Incorporated	2018-10-23
Status	active
Registered address	ALEXANDRU IOAN CUZA, 605100 Loc. Buhuși, Oraș Buhuși, Bacău

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 24 companies

OWNERSHIP & PEOPLE

LICHIDATOR INSTANT - EXPERT SPRL lichidator judiciar

GALAI VIOLETA 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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