

# ZEN CONSULT SRL

ACTIVE

Romania · J4/925/2014

## SUMMARY

ZEN CONSULT SRL is an active company, incorporated in 2014 (about 11 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J4/925/2014                                       |
| KYBE ID            | RO-J4_925_2014                                    |
| Incorporated       | 2014-10-08                                        |
| Status             | active                                            |
| Registered address | MIHAI EMINESCU 10, 600258 Municipiul Bacău, Bacău |

## 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 144 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MATEIU CONSTANTIN 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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