

EDY STAR SRL

ACTIVE

Romania · J01/476/2001

SUMMARY

EDY STAR SRL is an active company, incorporated in 2001 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/476/2001
KYBE ID	RO-J01_476_2001
Incorporated	2001-11-23
Status	active
Registered address	Str. DR. IOAN SUCIU 19, 2500 Municipiul Alba Iulia, Alba

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 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BORA VASILE administrator

MONDOC AVRAM administrator

BUTUC MIHAIL lichidator

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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