

CAMINITI GROUP SRL

ACTIVE

Romania · J02/1716/2004

SUMMARY

CAMINITI GROUP SRL is an active company, incorporated in 2004 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/1716/2004
KYBE ID	RO-J02_1716_2004
Incorporated	2004-10-13
Status	active
Registered address	B-dul REVOLUȚIEI, 2900 Municipiul Arad, Arad

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 20 companies

OWNERSHIP & PEOPLE

ILEANA BUIBAȘ administrator

RAFFAELE NICOLA PAPA 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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