

EDDY ELENA SRL

ACTIVE

Romania · J02/2019/2004

SUMMARY

EDDY ELENA SRL is an active company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/2019/2004
KYBE ID	RO-J02_2019_2004
Incorporated	2004-11-25
Status	active
Registered address	B-dul REVOLUȚIEI 49-53, 2900 Municipiul Arad, Arad

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SURDU ELENA 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.

© KYBE · Generated 2026-08-05 · www.kybe.io