

SAPTE DIN SAPTE SRL ACTIVE

Romania · J03/1035/1996

SUMMARY

SAPTE DIN SAPTE SRL is an active company, incorporated in 1996 (about 29 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 125 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/1035/1996
KYBE ID	RO-J03_1035_1996
Incorporated	1996-12-04
Status	active
Registered address	Str. 1 DECEMBRIE 1918, Municipiul Curtea de Argeș, Argeș

RISK ASSESSMENT

28

/100 ELEVATED 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.

Shared registered address

+12

Address shared by 125 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CATANA GHEORGHE administrator

DUȚĂ NICOLAE DAN 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 2026-09-02 · www.kybe.io