

CLAUDIUS ENTERPRISE SRL DISSOLVED

Romania · J03/1452/1994

SUMMARY

CLAUDIUS ENTERPRISE SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 97 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/1452/1994
KYBE ID	RO-J03_1452_1994
Incorporated	1994-10-03
Status	dissolved
Registered address	Str. BANU MARACINE, Municipiul Curtea de Argeș, Argeș

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 97 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

VOINEA CLAUDIU 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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