

SILVIA CLAUDIU FAMILY SRL

ACTIVE

Romania · J03/2434/1994

SUMMARY

SILVIA CLAUDIU FAMILY SRL is an active company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 156 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/2434/1994
KYBE ID	RO-J03_2434_1994
Incorporated	1994-12-21
Status	active
Registered address	Str. EREMIA GRIGORESCU, Municipiul Pitești, 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 156 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

SĂRARU DANIEL GEORGE 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 2026-09-07 · www.kybe.io