

VALENTIN PAPER DISTRIBUTION SRL ACTIVE

Romania · J03/703/2002

SUMMARY

VALENTIN PAPER DISTRIBUTION SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 404 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/703/2002
KYBE ID	RO-J03_703_2002
Incorporated	2002-09-26
Status	active
Registered address	Str. NEGRU VODĂ, Municipiul Pitești, Argeș

RISK ASSESSMENT

29

/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.

Mass-registration address

+22

Registered address shared by 404 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

LICXANDRU VALENTIN administrator