

# FITNESS MANIA SRL

ACTIVE

Romania · J05/445/2010

## SUMMARY

FITNESS MANIA SRL is an active company, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | J05/445/2010                                              |
| KYBE ID            | RO-J05_445_2010                                           |
| Incorporated       | 2010-04-02                                                |
| Status             | active                                                    |
| Registered address | Str. TIMOTEI CIPARIU 33, 0410561 Municipiul Oradea, Bihor |

## 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 37 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CIOBANU MIRCEA 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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