

ENTERPRISE TECHNOLOGIES SRL ACTIVE

Romania · J07/282/2004

SUMMARY

ENTERPRISE TECHNOLOGIES SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/282/2004
KYBE ID	RO-J07_282_2004
Incorporated	2004-06-11
Status	active
Registered address	TIBERIU CRUDU 1, 710154 Municipiul Botoșani, Botoșani

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

US_CSL

ENTERPRISE TECHNOLOGIES SRL matches **Sine Technologies**

Sanctions match

US_CSL

ENTERPRISE TECHNOLOGIES SRL matches **TOP TECHNOLOGIES SARL** · NPWMD

Sanctions match

OFAC

ENTERPRISE TECHNOLOGIES SRL matches **TOP TECHNOLOGIES SARL** · NPWMD

OWNERSHIP & PEOPLE

GRADINARU MIHAIL administrator

