

ELGY INTERNATIONAL SRL ACTIVE

Romania · J07/297/2003

SUMMARY

ELGY INTERNATIONAL SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/297/2003
KYBE ID	RO-J07_297_2003
Incorporated	2003-06-24
Status	active
Registered address	Calea NAȚIONALĂ 72, 6800 Municipiul Botoșani, Botoșani

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AIOANEI ION administrator

ONOFREI VIOREL 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 2026-08-08 · www.kybe.io