

# CLAUSIVE SRL

ACTIVE

Romania · J09/210/2005

## SUMMARY

CLAUSIVE SRL is an active company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 59 companies.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J09/210/2005                                         |
| KYBE ID            | RO-J09_210_2005                                      |
| Incorporated       | 2005-02-28                                           |
| Status             | active                                               |
| Registered address | Calea CĂLĂRAȘILOR 54, 6100 Municipiul Brăila, Brăila |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 59 companies

## OWNERSHIP & PEOPLE

GINDAC T.DANIEL CLAUDIU 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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