

SERVICE DAVID REIFEN SRL ACTIVE

Romania · J10/15/2012

SUMMARY

SERVICE DAVID REIFEN SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 203 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/15/2012
KYBE ID	RO-J10_15_2012
Incorporated	2012-01-10
Status	active
Registered address	Str. UNIRII, Municipiul Buzău, Buzău

RISK ASSESSMENT

38_{/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 203 companies — letterbox / formation-agent

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

RADU MARIUS-CĂTĂLIN 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 2026-08-07 · www.kybe.io