

# RETETELE VALERICAL SRL ACTIVE

Romania · J10/742/2017

## SUMMARY

RETETELE VALERICAL SRL is an active company, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 232 companies.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Romania                              |
| Registration no.   | J10/742/2017                         |
| KYBE ID            | RO-J10_742_2017                      |
| Incorporated       | 2017-06-13                           |
| Status             | active                               |
| Registered address | DOROBANȚI 1, Municipiul Buzău, Buzău |

## RISK ASSESSMENT

**29**<sub>/100</sub> 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 232 companies — letterbox / formation-agent

### Shared-director cluster

**+7**

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

ANGHEL CRISTINA-ELENA administrator

ANGHEL FELICIA 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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