

CINETICS SRL

ACTIVE

Romania · J10/895/2003

SUMMARY

CINETICS SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/895/2003
KYBE ID	RO-J10_895_2003
Incorporated	2003-10-24
Status	active
Registered address	Str. MIORITEI, 0 Municipiul Buzău, Buzău

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 50 companies

SCREENING

Politically exposed person

STAN CONSTANTIN DANIEL matches **Daniel Constantin** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

CASA DE INSOLVENȚĂ MUNTENIA IPURL lichidator judiciar

STAN CONSTANTIN DANIEL reprezentant al persoanei juridice

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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