

DRUMETUL PEPI FAST FOOD SRL ACTIVE

Romania · J12/189/1997

SUMMARY

DRUMETUL PEPI FAST FOOD SRL is an active company, incorporated in 1997 (about 29 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/189/1997
KYBE ID	RO-J12_189_1997
Incorporated	1997-02-04
Status	active
Registered address	Calea DOROBANTILOR 74, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

13

/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

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

BRANESCU DANIELA administrator

BRANESCU IONEL GABRIEL administrator

ZAFIU CONSTANTIN administrator

ZAFIU DORINA 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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