

EUROVELVET SRL-D ACTIVE

Romania · J12/232/2012

SUMMARY

EUROVELVET SRL-D is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/232/2012
KYBE ID	RO-J12_232_2012
Incorporated	2012-02-09
Status	active
Registered address	ION MEȘTER 10, 400650 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

6/100 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 22 companies

OWNERSHIP & PEOPLE

BARA VANESSA CARINA administrator

DOGARU CLAUDIU C.I.I. lichidator

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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