

CONTIKI SRL

ACTIVE

Romania · J12/2589/2004

SUMMARY

CONTIKI SRL is an active company, incorporated in 2004 (about 22 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2589/2004
KYBE ID	RO-J12_2589_2004
Incorporated	2004-07-09
Status	active
Registered address	Str. GRIGORE ALEXANDRESCU 4-6, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 107 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHIRA IRINA IOANA administrator

UNGUREAN HOREA administrator

UNGUREAN SORANA administrator

ILEȘOI MARIA 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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