

BEST SHADOWS CENTER SRL ACTIVE

Romania · J12/2879/2016

SUMMARY

BEST SHADOWS CENTER SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2879/2016
KYBE ID	RO-J12_2879_2016
Incorporated	2016-07-28
Status	active
Registered address	LIBERTĂȚII 319 I, 407035 Sat Apahida, Comuna Apahida, 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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GRP SPRL lichidator

GORDAN ȘTEFAN reprezentant administrator persoana juridica

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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