

KAPA EARTH ENERGY SRL

ACTIVE

Romania · J12/3140/2011

SUMMARY

KAPA EARTH ENERGY SRL is an active company, incorporated in 2011 (about 14 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/3140/2011
KYBE ID	RO-J12_3140_2011
Incorporated	2011-12-22
Status	active
Registered address	Str. DONATH 188, 400331 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

22_{/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-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KAPADOKIA ENERGY SRL · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERBECARIU GINETA IUDITA administrator

DRÎNDA VASILE administrator

RUS CASELIUS AURELIUS 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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