

CHECKPOINT CHARLY SRL ACTIVE

Romania · J12/4261/2017

SUMMARY

CHECKPOINT CHARLY SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/4261/2017
KYBE ID	RO-J12_4261_2017
Incorporated	2017-06-29
Status	active
Registered address	REGELE FERDINAND 22-26, Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

28

/100 ELEVATED 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 registered address

+12

Address shared by 126 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BURCEA MIHAI 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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