

# ENRICA SANITARE SRL ACTIVE

Romania · J12/4268/2016

## SUMMARY

ENRICA SANITARE SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 74 companies.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | J12/4268/2016                               |
| KYBE ID            | RO-J12_4268_2016                            |
| Incorporated       | 2016-12-05                                  |
| Status             | active                                      |
| Registered address | GILĂU, 407310 Sat Gilău, Comuna Gilău, 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 74 companies

### Business fragmentation

**+16**

A director is shared across 54 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

IORDACHE DUMITRU 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.

© KYBE · Generated 2026-08-15 · www.kybe.io