

JANIS HOUSE SRL

ACTIVE

Romania · J12/535/2012

SUMMARY

JANIS HOUSE SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/535/2012
KYBE ID	RO-J12_535_2012
Incorporated	2012-03-01
Status	active
Registered address	EROILOR 9, 400129 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 70 companies

Business fragmentation

+16

A director is shared across 79 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FLORESCU MARIA 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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