

# SOCIAL TUBE HD SRL ACTIVE

Romania · J12/552/2015

## SUMMARY

SOCIAL TUBE HD SRL is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J12/552/2015                                       |
| KYBE ID            | RO-J12_552_2015                                    |
| Incorporated       | 2015-02-25                                         |
| Status             | active                                             |
| Registered address | ALBA IULIA 1B, 400197 Municipiul Cluj-Napoca, Cluj |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 13 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BOACĂ 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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