

CAMIREL SRL

ACTIVE

Romania · J12/641/2002

SUMMARY

CAMIREL SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/641/2002
KYBE ID	RO-J12_641_2002
Incorporated	2002-04-04
Status	active
Registered address	Str. ION MESTER 12, 3400 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 51 companies

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

POP ELENA matches **Popova Elena** · 68/2025

OWNERSHIP & PEOPLE

POP ELENA administrator

