

EUROEAST UNLIMITED SRL ACTIVE

Romania · J12/793/2000

SUMMARY

EUROEAST UNLIMITED SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/793/2000
KYBE ID	RO-J12_793_2000
Incorporated	2000-07-27
Status	active
Registered address	Aleea GODEANU 7, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

16/100 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 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CEBOTARI VICTOR administrator

POPA M CONSULTING SPRL lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

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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