

REGEN PRIM SRL ACTIVE

Romania · J12/971/2012

SUMMARY

REGEN PRIM SRL is an active company, incorporated in 2012 (about 14 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/971/2012
KYBE ID	RO-J12_971_2012
Incorporated	2012-04-06
Status	active
Registered address	STĂRUINȚEI 6, 405300 Municipiul Gherla, 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 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DRĂGAN DORIN administrator

NEGREA ANAMARIA administrator

POP CRISTIAN IOAN 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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