

CMS CHEMICALS & BUSINESS S.R.L. ACTIVE

Romania · J13/1434/2021

SUMMARY

CMS CHEMICALS & BUSINESS S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1434/2021
KYBE ID	RO-J13_1434_2021
Incorporated	2021-04-27
Status	active
Registered address	TOMIS 143A, Municipiul Constanța, Constanța

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 74 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COMȘA FLORIN administrator