

EMILIANO SRL

ACTIVE

Romania · J13/1520/1996

SUMMARY

EMILIANO SRL is an active company, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1520/1996
KYBE ID	RO-J13_1520_1996
Incorporated	1996-05-28
Status	active
Registered address	FERDINAND 73, 900721 Municipiul Constanța, Constanța

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 45 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

GHINEA MARIUS 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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