

# BABY CLUB SRL

ACTIVE

Romania · J13/2019/2002

## SUMMARY

BABY CLUB SRL is an active company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 83 companies.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J13/2019/2002                                         |
| KYBE ID            | RO-J13_2019_2002                                      |
| Incorporated       | 2002-09-18                                            |
| Status             | active                                                |
| Registered address | Str. UNIRII 114, 8700 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 83 companies

### Business fragmentation

**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CREȚU ION C.I.I. lichidator judiciar

CREȚU ION CII lichidator judiciar

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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