

ATTYS BABADAG SRL FILIALA CONSTANTA SRL- FILIALA FARA PERSONALITATE JURIDICA ACTIVE

Romania · J13/2539/1994

SUMMARY

ATTYS BABADAG SRL FILIALA CONSTANTA SRL- FILIALA FARA PERSONALITATE JURIDICA is an active company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2539/1994
KYBE ID	RO-J13_2539_1994
Incorporated	1994-07-11
Status	active
Registered address	Str. TULCEI 8, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

22/100 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 27 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GHEORGHE C.VALERICA 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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