

SUN HOLDING AS S.R.L. ACTIVE

Romania · J13/2753/2023

SUMMARY

SUN HOLDING AS S.R.L. is an active company, incorporated in 2023 (about 2 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2753/2023
KYBE ID	RO-J13_2753_2023
Incorporated	2023-08-16
Status	active
Registered address	OVIDIU 2, 905200 Loc. Cernavodă, Oraş Cernavodă, Constanţa

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOARE ALEXANDRU 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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