

# SILVIA CLASS SRL

ACTIVE

Romania · J13/466/2011

## SUMMARY

SILVIA CLASS SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | Romania                                                        |
| Registration no.   | J13/466/2011                                                   |
| KYBE ID            | RO-J13_466_2011                                                |
| Incorporated       | 2011-02-25                                                     |
| Status             | active                                                         |
| Registered address | B-dul INDEPENDENȚEI 69D, 905600 Municipiul Medgidia, Constanța |

## 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 31 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MUNTEANU SILVIA 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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