

E-BOOKS NETWORK SRL ACTIVE

Romania · J13/843/2002

SUMMARY

E-BOOKS NETWORK SRL is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/843/2002
KYBE ID	RO-J13_843_2002
Incorporated	2002-03-13
Status	active
Registered address	Str. DRAGOSLAVELOR 2A, 8700 Municipiul Constanța, 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 74 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ERAM CLAUDIU ANTONIO administrator

NAGY IOAN 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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