

HIGHLANDER SRL

ACTIVE

Romania · J13/848/2002

SUMMARY

HIGHLANDER SRL is an active company, incorporated in 2002 (about 24 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/848/2002
KYBE ID	RO-J13_848_2002
Incorporated	2002-03-13
Status	active
Registered address	B-dul ALEXANDRU LĂPUȘNEANU 70, 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 88 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BARBARA STILL administrator

BOLDEA COLCEAR NICOLETA administrator

RISTEA LUMINIȚA administrator

MG ACTIV INSOLVENCY IPURL lichidator judiciar

GHIȚĂ MARILENA reprezentant al persoanei juridice

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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