

NORTH STAR CONSULTANȚĂ SRL

ACTIVE

Romania · J15/53/2006

SUMMARY

NORTH STAR CONSULTANȚĂ SRL is an active company, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/53/2006
KYBE ID	RO-J15_53_2006
Incorporated	2006-01-23
Status	active
Registered address	Str. AVRAM IANCU, Municipiul Târgoviște, Dâmbovița

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 62 companies

OWNERSHIP & PEOPLE

NĂFUREANU BOGDAN - MIHAI 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.

© KYBE · Generated 2026-08-05 · www.kybe.io