

EMILY SRL

ACTIVE

Romania · J15/902/2007

SUMMARY

EMILY SRL is an active company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/902/2007
KYBE ID	RO-J15_902_2007
Incorporated	2007-07-02
Status	active
Registered address	Str. MOLDOVEI, 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 51 companies

SCREENING

Sanctions match

OFAC

EMILY SRL matches **EMILY S** · RUSSIA-EO14024; UKRAINE-EO13662

OWNERSHIP & PEOPLE

BUCUROIU EMILIA-TATIANA 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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