

CAPILARI PREST SRL ACTIVE

Romania · J16/371/1997

SUMMARY

CAPILARI PREST SRL is an active company, incorporated in 1997 (about 29 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/371/1997
KYBE ID	RO-J16_371_1997
Incorporated	1997-03-26
Status	active
Registered address	Str. ROVINE, 1100 Municipiul Craiova, Dolj

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 56 companies

OWNERSHIP & PEOPLE

BUTARIU FLOAREA administrator

GHEORGHIOU LELIA administrator

IVAN NATAȘA administrator

MECHENICI ELENA 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 2026-08-08 · www.kybe.io