

# ACTIVITATEA DE VALORIFICARE SI ADMINISTRARE A BUNURILOR FEROASE SI NEFEROASE ACTIVE SRL

ACTIVE

Romania · J16/90/2003

## SUMMARY

ACTIVITATEA DE VALORIFICARE SI ADMINISTRARE A BUNURILOR FEROASE SI NEFEROASE ACTIVE SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 283 companies.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Romania                                    |
| Registration no.   | J16/90/2003                                |
| KYBE ID            | RO-J16_90_2003                             |
| Incorporated       | 2003-01-29                                 |
| Status             | active                                     |
| Registered address | Cart. 1 MAI, 1100 Municipiul Craiova, Dolj |

## RISK ASSESSMENT

22/100

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.

### Mass-registration address

+22

Registered address shared by 283 companies — letterbox / formation-agent

## OWNERSHIP & PEOPLE

ONCICĂ CONSTANTIN-ALIN administrator

INSOLVENTA 2007 SPRL lichidator judiciar

FARA REPREZENTANT 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.

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