

SHOGUN SRL

ACTIVE

Romania · J17/515/1997

SUMMARY

SHOGUN SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/515/1997
KYBE ID	RO-J17_515_1997
Incorporated	1997-07-09
Status	active
Registered address	Str. SIDERURGISTILOR 18, 6200 Municipiul Galați, Galați

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 116 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

- MIRON ION administrator
- MIRON MARIANA administrator