

COMPATRIK SRL ACTIVE

Romania · J18/741/2005

SUMMARY

COMPATRIK SRL is an active company, incorporated in 2005 (about 20 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 116 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/741/2005
KYBE ID	RO-J18_741_2005
Incorporated	2005-10-21
Status	active
Registered address	Str. VICTORIEI, Municipiul Târgu Jiu, Gorj

RISK ASSESSMENT

28

/100 ELEVATED 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 116 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BUICĂ CONSTANTIN administrator

LĂCĂTUȘU MARIA administrator

PĂNOIU ELENA-GEANINA-VIRGINIA 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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