

UNIREA SHOPPING CENTER SA

ACTIVE

Romania · J1991007875405

SUMMARY

UNIREA SHOPPING CENTER SA is an active company, incorporated in 1991 (about 35 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J1991007875405
KYBE ID	RO-J1991007875405
Incorporated	1991-08-01
Status	active
Registered address	P-ta UNIRII 1, 4045 București Sectorul 3, București

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ADAMESCU BOGDAN ALEXANDER administrator

SALIM TOUMA administrator

SILIVESTRU TUDORA administrator

NEACȘU IONELA-FLORENTINA reprezentant al persoanei juridice