

EURONET SERVICES SRL ACTIVE

Romania · J1998001066408

SUMMARY

EURONET SERVICES SRL is an active company, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J1998001066408
KYBE ID	RO-J1998001066408
Incorporated	1998-02-06
Status	active
Registered address	București-Ploiești 73-81, București Sectorul 1, București

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 61 companies

OWNERSHIP & PEOPLE

DIMITRIOS VERIKIOS administrator

STERNS ALFRED 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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