

AIRPORT LOGISTIK PARK OTOPENI SRL ACTIVE

Romania · J1999001156409

SUMMARY

AIRPORT LOGISTIK PARK OTOPENI SRL is an active company, incorporated in 1999 (about 27 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J1999001156409
KYBE ID	RO-J1999001156409
Incorporated	1999-02-03
Status	active
Registered address	NORDULUI 24-26, București Sectorul 1, București

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.

Clustered address

+6

Address shared by 47 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FERGUS CONSTRUCT INTERNATIONAL SRL administrator

ITH MANAGEMENT OFFICE SRL administrator

CONSTANTINESCU CĂTĂLIN IONUȚ reprezentant administrator persoana juridica

PACHIȚANU SELENA-CRISTINA 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 2026-09-07 · www.kybe.io