

CALINY COMPANY SRL

ACTIVE

Romania · J2002000258250

SUMMARY

CALINY COMPANY SRL is an active company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2002000258250
KYBE ID	RO-J2002000258250
Incorporated	2002-10-15
Status	active
Registered address	Str. CRIȘAN 63, 1500 Municipiul Drobeta-Turnu Severin, Mehedinți

RISK ASSESSMENT

13

/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 32 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

PETRESCU ANIȘOARA administrator

PETRESCU COSTEL 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.

© KYBE · Generated 2026-08-07 · www.kybe.io