

OPTICNET - SERV SRL ACTIVE

Romania · J2004001766291

SUMMARY

OPTICNET - SERV SRL is an active company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2004001766291
KYBE ID	RO-J2004001766291
Incorporated	2004-09-01
Status	active
Registered address	MARAMUREȘ 12, 100029 Municipiul Ploiești, Prahova

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 33 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ENACHE ANDREI-EDUARD administrator

ROMAN SEBASTIAN 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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