

CELTIC DEVELOPMENT SRL ACTIVE

Romania · J2007001204088

SUMMARY

CELTIC DEVELOPMENT SRL is an active company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2007001204088
KYBE ID	RO-J2007001204088
Incorporated	2007-05-02
Status	active
Registered address	IULIU MANIU 43, 500091 Municipiul Braşov, Braşov

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 101 companies

OWNERSHIP & PEOPLE

KEANEY TERENCE JOSEPH administrator

KENNEDY PETER 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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