

FIRST PROPERTIES SRL ACTIVE

Romania · J2007014630401

SUMMARY

FIRST PROPERTIES SRL is an active company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2007014630401
KYBE ID	RO-J2007014630401
Incorporated	2007-08-01
Status	active
Registered address	Str. NICOLAE FILIPESCU 53-55, București Sectorul 2, 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 26 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SHMUELY DAVID HAY 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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