

U CRAIOVA 1948 CLUB SPORTIV S.A. ACTIVE

Romania · J2013001196164

SUMMARY

U CRAIOVA 1948 CLUB SPORTIV S.A. is an active company, incorporated in 2013 (about 13 years ago). It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2013001196164
KYBE ID	RO-J2013001196164
Incorporated	2013-07-24
Status	active
Registered address	STIRBEI VODA 30, Municipiul Craiova, Dolj

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COSTEȘIN OVIDIU COSMIN administrator

ENCEANU FLORIN administrator

NĂSTASE IULIAN BOGDAN administrator

RACOVÎȚĂ ADRIAN administrator

ROTARU MIHAI administrator

SATMARI TUDORIȚA 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 2026-09-06 · www.kybe.io