

SUN CAFFE SRL

ACTIVE

Romania · J2017001702239

SUMMARY

SUN CAFFE SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2017001702239
KYBE ID	RO-J2017001702239
Incorporated	2017-04-19
Status	active
Registered address	SOARELUI 7, 77175 Sat Ștefăneștii de Jos, Comuna Ștefăneștii de Jos, Ilfov

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

STAMATE DIANA ELENA 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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