

INSULA COPILĂRIEI SRL ACTIVE

Romania · J2017007485402

SUMMARY

INSULA COPILĂRIEI SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2017007485402
KYBE ID	RO-J2017007485402
Incorporated	2017-05-22
Status	active
Registered address	Lacul Tei 126-128, 20796 București Sectorul 2, București

RISK ASSESSMENT

28

/100 ELEVATED 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 67 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

CONSTANTIN LIVIA administrator