

# ENERTECH ASSETS SRL ACTIVE

Romania · J2017010486407

## SUMMARY

ENERTECH ASSETS 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 50 companies.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J2017010486407                                     |
| KYBE ID            | RO-J2017010486407                                  |
| Incorporated       | 2017-06-27                                         |
| Status             | active                                             |
| Registered address | ZECE MESE 7, 24061 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 50 companies

### Business fragmentation

**+16**

A director is shared across 22 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ZHANG CHI administrator