

PARKING CRAIOVA S.R.L. ACTIVE

Romania · J2019002332163

SUMMARY

PARKING CRAIOVA S.R.L. is an active company, incorporated in 2019 (about 7 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2019002332163
KYBE ID	RO-J2019002332163
Incorporated	2019-08-26
Status	active
Registered address	BUCUREȘTI 113, 207450 Sat Pielești, Comuna Pielești, Dolj

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 45 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHERCIU ȘTEFAN administrator

STANCIU IONICA 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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