

TELECOM FUEL S.R.L. ACTIVE

Romania · J2020004937405

SUMMARY

TELECOM FUEL S.R.L. is an active company, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 680 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2020004937405
KYBE ID	RO-J2020004937405
Incorporated	2020-05-11
Status	active
Registered address	DIMITRIE CANTEMIR 21, 40236 București Sectorul 4, București

RISK ASSESSMENT

29

/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.

Mass-registration address

+22

Registered address shared by 680 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

MANEA CLAUDIU 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.

© KYBE · Generated 2026-08-05 · www.kybe.io