

ELITE BUSINESS FINANCE SOLUTIONS S.R.L.

ACTIVE

Romania · J2020005015403

SUMMARY

ELITE BUSINESS FINANCE SOLUTIONS 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 54 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2020005015403
KYBE ID	RO-J2020005015403
Incorporated	2020-05-13
Status	active
Registered address	NICOLAE TITULESCU 48, 11143 București Sectorul 1, București

RISK ASSESSMENT

12/100 **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 registered address

Address shared by 54 companies

+12

OWNERSHIP & PEOPLE

TOADER RADU-CONSTANTIN 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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