

LINDEN CONSTRUCT INVEST S.R.L. ACTIVE

Romania · J2020005329401

SUMMARY

LINDEN CONSTRUCT INVEST 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 788 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2020005329401
KYBE ID	RO-J2020005329401
Incorporated	2020-05-22
Status	active
Registered address	Națiunile Unite 3-5, 40012 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 788 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

OLTEANU COSMIN-ALEXANDRU administrator