

EBIZ ROMANIA S.R.L. ACTIVE

Romania · J2020006573403

SUMMARY

EBIZ ROMANIA 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 126 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2020006573403
KYBE ID	RO-J2020006573403
Incorporated	2020-06-18
Status	active
Registered address	Fabrica de Glucoza 9B, București Sectorul 2, București

RISK ASSESSMENT

19

/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 126 companies

+12

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

TIMOFTE LĂZUREANU CORVIN ALEXANDRU 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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