

CALAFAT INVESTRE S.R.L. ACTIVE

Romania · J2022010022409

SUMMARY

CALAFAT INVESTRE S.R.L. is an active company, incorporated in 2022 (about 4 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2022010022409
KYBE ID	RO-J2022010022409
Incorporated	2022-05-26
Status	active
Registered address	V. V. STANCIU 16, 40435 București Sectorul 4, București

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 101 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

APREUTESE SIMION-IOAN administrator

NISTOR GEORGE 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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