

# ACTIVE NEW UP S.R.L. ACTIVE

Romania · J2022017784401

## SUMMARY

ACTIVE NEW UP S.R.L. is an active company, incorporated in 2022 (about 3 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 64 companies.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J2022017784401                                     |
| KYBE ID            | RO-J2022017784401                                  |
| Incorporated       | 2022-09-08                                         |
| Status             | active                                             |
| Registered address | COLENTINA 1, 21151 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 64 companies

**+12**

### Shared-director cluster

A director is shared across 9 companies

**+7**

## OWNERSHIP & PEOPLE

CIMPEANU NICOLETA 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 2026-08-08 · www.kybe.io