

GR PAPA S.R.L. ACTIVE

Romania · J2023004311235

SUMMARY

GR PAPA S.R.L. is an active company, incorporated in 2023 (about 3 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2023004311235
KYBE ID	RO-J2023004311235
Incorporated	2023-07-03
Status	active
Registered address	BUCUREȘTI-NORD 15-25, 77190 Oraș Voluntari, Ilfov

RISK ASSESSMENT

36

/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.

Clustered address

+6

Address shared by 31 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2023-07-03) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GREENERGY RENOVABLES S.A. administrator

DE ROJAS MARTINEZ DE VILLARREAL GONZALO reprezentant administrator persoana juridica

PARODI CONCHES MARTIN reprezentant administrator persoana juridica

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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