

GREEN NEW ENERGY GANEASA S.R.L. ACTIVE

Romania · J2023004635403

SUMMARY

GREEN NEW ENERGY GANEASA 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.	J2023004635403
KYBE ID	RO-J2023004635403
Incorporated	2023-03-09
Status	active
Registered address	PETRU RAREȘ 5-9, București Sectorul 1, 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 44 companies

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHITAFES DANIEL administrator

MARIN TUDOR LIVIU 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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