

ROMABIA S.R.L. ACTIVE

Romania · J2024031290007

SUMMARY

ROMABIA S.R.L. is an active company, incorporated in 2024 (about 1 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J2024031290007
KYBE ID	RO-J2024031290007
Incorporated	2024-10-15
Status	active
Registered address	ORĂȘTIEI 32, Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Alsanea Majed Majed Saleh 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 2026-09-06 · www.kybe.io