

# NAUTIS RESSOURCES S.R.L. ACTIVE

Romania · J2026008024008

## SUMMARY

NAUTIS RESSOURCES S.R.L. is an active company, incorporated in 2026. It has 2 directors / officers on record.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Romania                                    |
| Registration no.   | J2026008024008                             |
| KYBE ID            | RO-J2026008024008                          |
| Incorporated       | 2026-02-05                                 |
| Status             | active                                     |
| Registered address | 787B, Sat Moisei, Comuna Moisei, Maramureş |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 49 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BOHOR DANIEL administrator

BOHOR IONEL 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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