

COLD4YOU S.R.L. ACTIVE

Romania · J2026022618003

SUMMARY

COLD4YOU S.R.L. is an active company, incorporated in 2026. It has 1 director / officer on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2026022618003
KYBE ID	RO-J2026022618003
Incorporated	2026-04-03
Status	active
Registered address	Națiunile Unite 3-5, București Sectorul 4, București

RISK ASSESSMENT

28/100 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.

Shared registered address +12
Address shared by 72 companies

Business fragmentation +16
A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ENACHE LILIANA administrator