

CV VB CAPITAL S.R.L. ACTIVE

Romania · J2026037811004

SUMMARY

CV VB CAPITAL 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 90 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2026037811004
KYBE ID	RO-J2026037811004
Incorporated	2026-06-10
Status	active
Registered address	Rotaşului 14, 12168 Bucureşti Sectorul 1, Bucureşti

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

Address shared by 90 companies

+12

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

STOINEA BOGDAN-ADRIAN 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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