

EUROBIKE UNIVERSAL SRL ACTIVE

Romania · J21/331/2011

SUMMARY

EUROBIKE UNIVERSAL SRL is an active company, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J21/331/2011
KYBE ID	RO-J21_331_2011
Incorporated	2011-08-11
Status	active
Registered address	Str. ASOCIATIEI 4, Sat Movilița, Comuna Movilița, Ialomița

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 72 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LIU XU 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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