

# THE BOX SRL

ACTIVE

Romania · J22/1237/2015

## SUMMARY

THE BOX SRL is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Romania                            |
| Registration no.   | J22/1237/2015                      |
| KYBE ID            | RO-J22_1237_2015                   |
| Incorporated       | 2015-07-13                         |
| Status             | active                             |
| Registered address | PĂCURARI 34, Municipiul Iași, Iași |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

C.I.I. PUIU VICTORIA (FOSTA COȚOFANĂ VICTORIA) lichidator provizoriu

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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