

ELY-FAB MEDIA SRL INACTIVE

Romania · J22/1981/2011

SUMMARY

ELY-FAB MEDIA SRL is a company, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1981/2011
KYBE ID	RO-J22_1981_2011
Incorporated	2011-11-02
Status	inactive
Registered address	Șos. NICOLINA 70, 700684 Municipiul Iași, Iași

RISK ASSESSMENT

26

/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 55 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2011-11-02) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

FABIAN IRINA ELISABETA NICOLETA 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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