

CONTIPEDIA S.R.L. ACTIVE

Romania · J22/3869/2023

SUMMARY

CONTIPEDIA S.R.L. is an active company, incorporated in 2023 (about 2 years ago). It has 2 directors / officers on record. Signals for review: a director has taken 4 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/3869/2023
KYBE ID	RO-J22_3869_2023
Incorporated	2023-12-05
Status	active
Registered address	MIRON COSTIN 9, 700143 Municipiul Iași, Iași

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.

Director with failed companies

+12

A director has taken 4 companies into liquidation

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AMARIEI MIHAELA administrator

BATINCU ȘTEFANIA 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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