

CELIA INVEST SRL ACTIVE

Romania · J22/682/2005

SUMMARY

CELIA INVEST SRL is an active company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/682/2005
KYBE ID	RO-J22_682_2005
Incorporated	2005-03-09
Status	active
Registered address	Str. VASILE LUPU 114, 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 6 companies

OWNERSHIP & PEOPLE

BĂLINIȘTEANU OVIDIU GHEORGHE 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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