

EDEN METAL SRL

ACTIVE

Romania · J22/724/2008

SUMMARY

EDEN METAL SRL is an active company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/724/2008
KYBE ID	RO-J22_724_2008
Incorporated	2008-03-04
Status	active
Registered address	Str. PĂSTOREL TEODOREANU 17 CAM 1, 705100 Loc. Hârlău, Oraș Hârlău, Iași

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 59 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CIOBOTARU VASILE 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.

© KYBE · Generated 2026-08-08 · www.kybe.io