

DOUBLE H EVENTS S.R.L. ACTIVE

Romania · J23/1724/2024

SUMMARY

DOUBLE H EVENTS S.R.L. is an active company, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1724/2024
KYBE ID	RO-J23_1724_2024
Incorporated	2024-03-06
Status	active
Registered address	SERGEANT ILIE PETRE 86, 77040 Sat Chiajna, Comuna Chiajna, Ilfov

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 103 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CIOCAN ION administrator

CIOCAN MARIAN-EMANUEL 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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