

WHITESTONE SOUTH EAST EUROPE SRL ACTIVE

Romania · J23/325/2016

SUMMARY

WHITESTONE SOUTH EAST EUROPE SRL is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/325/2016
KYBE ID	RO-J23_325_2016
Incorporated	2016-01-28
Status	active
Registered address	EMIL GÂRLEANU 11, 77190 Oraş Voluntari, Ilfov

RISK ASSESSMENT

13/100 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.

Clustered address

+6

Address shared by 38 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

DIMITRIOS BOURAS administrator

DIMITRIOS PSARADAKIS 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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