

# REPAP SRL

ACTIVE

Romania · J23/407/2003

## SUMMARY

REPAP SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                            |
|--------------------|----------------------------------------------------------------------------|
| Jurisdiction       | Romania                                                                    |
| Registration no.   | J23/407/2003                                                               |
| KYBE ID            | RO-J23_407_2003                                                            |
| Incorporated       | 2003-03-07                                                                 |
| Status             | active                                                                     |
| Registered address | Sat ODAI, B-DUL.T. VLADIMIRESCU 2, 70000 Loc. Otopeni, Oraş Otopeni, 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 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

OPREA STELA 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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