

IANUARIE MANAGEMENT SRL ACTIVE

Romania · J23/4356/2016

SUMMARY

IANUARIE MANAGEMENT SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/4356/2016
KYBE ID	RO-J23_4356_2016
Incorporated	2016-11-01
Status	active
Registered address	str. ARHIVEI 6, 77105 Sat Glina, Comuna Glina, Ilfov

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 7 companies

OWNERSHIP & PEOPLE

BOTTCHER JEAN PAUL 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 2026-08-07 · www.kybe.io