

CAPITAL MARKETING EVOLUTION S.R.L. ACTIVE

Romania · J23/4608/2021

SUMMARY

CAPITAL MARKETING EVOLUTION S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/4608/2021
KYBE ID	RO-J23_4608_2021
Incorporated	2021-07-28
Status	active
Registered address	FUNDENI 120A, 77086 Sat Fundeni, Comuna Dobroești, Ilfov

RISK ASSESSMENT

28

/100 ELEVATED 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 registered address

+12

Address shared by 84 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NANOU AMALIA administrator

STEFANI AIKATERINI-ANASTASIA 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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