

LEVEL 3 DATA S.R.L. ACTIVE

Romania · J23/4776/2021

SUMMARY

LEVEL 3 DATA S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/4776/2021
KYBE ID	RO-J23_4776_2021
Incorporated	2021-08-04
Status	active
Registered address	Preot Paroh Sebe Costin 8, 77041 Sat Dudu, Comuna Chiajna, Ilfov

RISK ASSESSMENT

22

/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 22 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANDREI LUCIAN administrator