

ROYAL CANIN ROMANIA SRL ACTIVE

Romania · J23/703/2011

SUMMARY

ROYAL CANIN ROMANIA SRL is an active company, incorporated in 2011 (about 15 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/703/2011
KYBE ID	RO-J23_703_2011
Incorporated	2011-03-16
Status	active
Registered address	ȘOSEAUA DE CENTURA 13 A, Sat Chiajna, Comuna Chiajna, 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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOUTAULT LOIC NICOLAS SERGE administrator

SAUBOA BRUNO administrator

BIOTA ANDREEA-MONICA reprezentant al persoanei juridice

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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