

LEVIKA INTUITION S.R.L. ACTIVE

Romania · J23/7807/2021

SUMMARY

LEVIKA INTUITION S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 737 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/7807/2021
KYBE ID	RO-J23_7807_2021
Incorporated	2021-12-14
Status	active
Registered address	PIPERA 1/I, 77190 Oraş Voluntari, Ilfov

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 737 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENKO LEVENTE administrator