

ENY & STEFAN SRL

INACTIVE

Romania · J24/1653/2008

SUMMARY

ENY & STEFAN SRL is a company, incorporated in 2008 (about 17 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/1653/2008
KYBE ID	RO-J24_1653_2008
Incorporated	2008-09-05
Status	inactive
Registered address	Str. GEORGE ENESCU 21, Municipiul Baia Mare, Maramureş

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

PETŐ ŞTEFAN 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 2026-08-19 · www.kybe.io