

SANJUCE23 SRL

ACTIVE

Romania · J25/332/2016

SUMMARY

SANJUCE23 SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J25/332/2016
KYBE ID	RO-J25_332_2016
Incorporated	2016-06-29
Status	active
Registered address	SCĂPĂU 94, 227164 Sat Scăpău, Comuna Devesel, Mehedinți

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MARTINEZ ANTOINE RAYMOND 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 2026-08-11 · www.kybe.io