

SFP GROUP INVEST S.R.L. INACTIVE

Romania · J26/1674/2021

SUMMARY

SFP GROUP INVEST S.R.L. is a company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J26/1674/2021
KYBE ID	RO-J26_1674_2021
Incorporated	2021-10-15
Status	inactive
Registered address	BUSUIOCULUI 1, 547565 Sat Sântana de Mureș, Comuna Sântana de Mureș, Mureș

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

STOICA FLAVIU-PHILIP 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 2026-08-16 · www.kybe.io