

# RAREȘ SERV SRL

ACTIVE

Romania · J27/1603/2005

## SUMMARY

RAREȘ SERV SRL is an active company, incorporated in 2005 (about 20 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Romania                        |
| Registration no.   | J27/1603/2005                  |
| KYBE ID            | RO-J27_1603_2005               |
| Incorporated       | 2005-11-25                     |
| Status             | active                         |
| Registered address | Sat Borca, Comuna Borca, Neamț |

## RISK ASSESSMENT

# 22

/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.

### Clustered address

**+6**

Address shared by 20 companies

### Business fragmentation

**+16**

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

## OWNERSHIP & PEOPLE

IFTIMIE BOGDAN administrator

IFTIMIE GH. VASILE 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.

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