

ENERGY STAR SRL ACTIVE

Romania · J27/545/2001

SUMMARY

ENERGY STAR SRL is an active company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/545/2001
KYBE ID	RO-J27_545_2001
Incorporated	2001-12-18
Status	active
Registered address	B-dul DECEBAL 3, 5600 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

6/100 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 35 companies

SCREENING

Sanctions match

OFACENERGY STAR SRL matches **STAR ENERGY INTERNATIONAL LIMITED** · SDGT] [IFSR

Sanctions match

US_CSLENERGY STAR SRL matches **STAR ENERGY INTERNATIONAL LIMITED** · SDGT; IFSR

OWNERSHIP & PEOPLE

GORGOS D. DUMITRU CLAUDIU 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 2026-08-06 · www.kybe.io