

CASA LUI KEVIN SRL ACTIVE

Romania · J27/660/2012

SUMMARY

CASA LUI KEVIN SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 129 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/660/2012
KYBE ID	RO-J27_660_2012
Incorporated	2012-09-21
Status	active
Registered address	ANTON PANN, Municipiul Roman, Neamț

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 129 companies

OWNERSHIP & PEOPLE

HÎNCEANU ANA MARIA BEATRICE 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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