

# SANTATEX FAMILY S.R.L. ACTIVE

Romania · J27/750/2018

## SUMMARY

SANTATEX FAMILY S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J27/750/2018                                            |
| KYBE ID            | RO-J27_750_2018                                         |
| Incorporated       | 2018-08-03                                              |
| Status             | active                                                  |
| Registered address | MIHAI EMINESCU 8, 610007 Municipiul Piatra Neamț, Neamț |

## 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

TÎRCĂ VALENTIN-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.  
© KYBE · Generated 2026-08-10 · www.kybe.io