

CĂLUGĂRU KALIANA SRL

ACTIVE

Romania · J27/780/2015

SUMMARY

CĂLUGĂRU KALIANA SRL is an active company, incorporated in 2015 (about 10 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.	J27/780/2015
KYBE ID	RO-J27_780_2015
Incorporated	2015-11-20
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

CĂLUGĂRU CONSTANTIN-ALIN 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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