

CANDEL SRL

ACTIVE

Romania · J27/997/2005

SUMMARY

CANDEL SRL is an active company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/997/2005
KYBE ID	RO-J27_997_2005
Incorporated	2005-06-21
Status	active
Registered address	B-dul DECEBAL 3, 5600 Municipiul Piatra Neamț, 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 35 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NEGOIȚĂ DIDINA administrator

CABINET INDIVIDUAL PRACTICIAN ÂN INSOLVENȚĂ BOGLIȘ PETRU lichidator judiciar

BOGLIȘ PETRU reprezentant al persoanei juridice

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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