

REGAL TELONLINE S.R.L. ACTIVE

Romania · J29/2283/2021

SUMMARY

REGAL TELONLINE S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/2283/2021
KYBE ID	RO-J29_2283_2021
Incorporated	2021-09-16
Status	active
Registered address	Lăcrămioarelor 15, 107059 Sat Tătărani, Comuna Bărcănești, Prahova

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 90 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CUȘAI KARIN-MONICA lichidator judiciar

CUȘAI KARIN MONICA 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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