

CALIGOLA GRANDI OPERE SRL ACTIVE

Romania · J2/1176/2012

SUMMARY

CALIGOLA GRANDI OPERE SRL is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/1176/2012
KYBE ID	RO-J2_1176_2012
Incorporated	2012-10-23
Status	active
Registered address	G-RAL GHEORGHE MAGHERU, 310340 Municipiul Arad, Arad

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BURGIO PASQUALE ANTONIO administrator

NEVCOM INSOLVENCY IPURL lichidator judiciar

NIȚU-CZANK ELISABETA-VERONICA 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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