

CITADELA PROJECT S.A. ACTIVE

Romania · J2/811/2015

SUMMARY

CITADELA PROJECT S.A. is an active company, incorporated in 2015 (about 11 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/811/2015
KYBE ID	RO-J2_811_2015
Incorporated	2015-07-24
Status	active
Registered address	BICAZ 1-5, 310239 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 46 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ATRIUM CENTERS MANAGEMENT KFT administrator

IDEAL RENTIMOB SRL administrator

RENCAT PARTNERS S.R.L. administrator

ISRAELI MICHAEL reprezentant al persoanei juridice

PREDESCU MONA-LUIZA reprezentant al persoanei juridice

SIMA CĂTĂLIN-ALEXANDRU reprezentant al persoanei juridice

