

EMANUEL STEFAN SRL

ACTIVE

Romania · J30/18/2004

SUMMARY

EMANUEL STEFAN SRL is an active company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/18/2004
KYBE ID	RO-J30_18_2004
Incorporated	2004-01-12
Status	active
Registered address	Str. BOBOCULUI, 3900 Municipiul Satu Mare, Satu Mare

RISK ASSESSMENT

13/100 **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

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

PANETȚ IVAN administrator

INSOLV EXPERT I.P.U.R.L. lichidator judiciar

FARA REPRESENTANT 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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