

# SPAȚIUL PREZENT SRL

ACTIVE

Romania · J30/950/2007

## SUMMARY

SPAȚIUL PREZENT SRL is an active company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J30/950/2007                                      |
| KYBE ID            | RO-J30_950_2007                                   |
| Incorporated       | 2007-07-19                                        |
| Status             | active                                            |
| Registered address | Drumul CAREIULUI, Municipiul Satu Mare, Satu Mare |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

BOZÂNTAN LUCIAN AUGUSTIN administrator

C.I.I. DOMUȚA FLOARE lichidator judiciar

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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