

VALORI SRL ACTIVE

Romania · J32/474/2003

SUMMARY

VALORI SRL is an active company, incorporated in 2003 (about 23 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J32/474/2003
KYBE ID	RO-J32_474_2003
Incorporated	2003-04-16
Status	active
Registered address	Str. TURNULUI 36, 2400 Municipiul Sibiu, Sibiu

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 124 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RAILEANU CAMELIA administrator

RĂILEANU VASILICA administrator

APEX EURO INSOLV SPRL lichidator

TĂTARU CONSTANTIN 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.

© KYBE · Generated 2026-08-05 · www.kybe.io