

CLEOPATRA SRL

ACTIVE

Romania · J32/734/2008

SUMMARY

CLEOPATRA SRL is an active company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J32/734/2008
KYBE ID	RO-J32_734_2008
Incorporated	2008-04-22
Status	active
Registered address	Calea DUMBRĂVII 116, 2400 Municipiul Sibiu, Sibiu

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.

SCREENING

Sanctions match

OFAC

CLEOPATRA SRL matches **CLEOPATRA'S** · aka

OWNERSHIP & PEOPLE

GAVRILĂ STELA-ANA administrator

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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