

# ABC VIPER VENOM S.R.L. ACTIVE

Romania · J33/294/2014

## SUMMARY

ABC VIPER VENOM S.R.L. is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | J33/294/2014                                  |
| KYBE ID            | RO-J33_294_2014                               |
| Incorporated       | 2014-03-27                                    |
| Status             | active                                        |
| Registered address | JUPITER 8, 720258 Municipiul Suceava, Suceava |

## 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 20 companies

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

TIRON RALUCA 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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