

RELIANT SRL ACTIVE

Romania · J34/1/2004

SUMMARY

RELIANT SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 523 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J34/1/2004
KYBE ID	RO-J34_1_2004
Incorporated	2004-01-08
Status	active
Registered address	Str. Dunării, Municipiul Alexandria, Teleorman

RISK ASSESSMENT

38

/100 ELEVATED 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.

Mass-registration address

+22

Registered address shared by 523 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POPA ADRIAN CRISTIAN administrator