

# EUDENT SRL

ACTIVE

Romania · J35/412/2000

## SUMMARY

EUDENT SRL is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J35/412/2000                                    |
| KYBE ID            | RO-J35_412_2000                                 |
| Incorporated       | 2000-05-03                                      |
| Status             | active                                          |
| Registered address | Str. DALIEI 2, 1900 Municipiul Timișoara, Timiș |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 22 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CONSTANTINESCU PETRE 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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