

# EVENTICA SRL

ACTIVE

Romania · J35/479/2012

## SUMMARY

EVENTICA SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J35/479/2012                                        |
| KYBE ID            | RO-J35_479_2012                                     |
| Incorporated       | 2012-03-01                                          |
| Status             | active                                              |
| Registered address | ARISTIDE DEMETRIADE 15, Municipiul Timișoara, Timiș |

## RISK ASSESSMENT

# 22

/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 30 companies

### Business fragmentation

**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CUCULESCU LAURA ELENA 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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