

EAST MODULE FOTOVOLTAICE S.R.L. ACTIVE

Romania · J36/271/2022

SUMMARY

EAST MODULE FOTOVOLTAICE S.R.L. is an active company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/271/2022
KYBE ID	RO-J36_271_2022
Incorporated	2022-05-17
Status	active
Registered address	FETIȚELOR 7, 820035 Municipiul Tulcea, Tulcea

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MILEA BOGDAN 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.

© KYBE · Generated 2026-08-11 · www.kybe.io