

CLUB KACHIMBA SRL ACTIVE

Romania · J36/357/2009

SUMMARY

CLUB KACHIMBA SRL is an active company, incorporated in 2009 (about 16 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/357/2009
KYBE ID	RO-J36_357_2009
Incorporated	2009-10-05
Status	active
Registered address	827120 Sat Luncavița, Comuna Luncavița, Tulcea

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 47 companies

Business fragmentation

+16

A director is shared across 93 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRU ELIZA administrator

CII TANASĂ FLORENTIN EMIL lichidator

TANASĂ FLORENTIN- EMIL reprezentant al persoanei juridice

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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