

NEACȘU & CO ELENA SRL ACTIVE

Romania · J36/664/1997

SUMMARY

NEACȘU & CO ELENA SRL is an active company, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/664/1997
KYBE ID	RO-J36_664_1997
Incorporated	1997-11-27
Status	active
Registered address	Com. JIJILA, 827110 Sat Jijila, Comuna Jijila, Tulcea

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 61 companies

Business fragmentation

+16

A director is shared across 84 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NEACȘU ION 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 2026-08-17 · www.kybe.io