

CASHBOMIN SRL

ACTIVE

Romania · J37/323/2012

SUMMARY

CASHBOMIN SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 162 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J37/323/2012
KYBE ID	RO-J37_323_2012
Incorporated	2012-10-16
Status	active
Registered address	TRAIAN, Municipiul Vaslui, Vaslui

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 162 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUMITRAȘ MARIA administrator