

EVET MUSIC S.R.L. ACTIVE

Romania · J37/612/2018

SUMMARY

EVET MUSIC S.R.L. is an active company, incorporated in 2018 (about 7 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J37/612/2018
KYBE ID	RO-J37_612_2018
Incorporated	2018-09-04
Status	active
Registered address	BÎRZEȘTI 480, 737496 Sat Bârzești, Comuna Ștefan cel Mare, Vaslui

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

DRAGAN TATIANA administrator

IRIMIEA EDUARD-NICUȘOR administrator

IRIMIEA ELISABETA administrator

SÎRBU VLAD 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