

# SUCCES RAL STAR SRL

ACTIVE

Romania · J3/1172/2012

## SUMMARY

SUCCES RAL STAR SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J3/1172/2012                                          |
| KYBE ID            | RO-J3_1172_2012                                       |
| Incorporated       | 2012-08-28                                            |
| Status             | active                                                |
| Registered address | EFTIMIE ANTONESCU 8, 110306 Municipiul Pitești, Argeș |

## 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 33 companies

### Business fragmentation

**+16**

A director is shared across 13 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

POPESCU RAMONA-ELENA 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.

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