HOZTEL SRL ACTIVE

Romania · J3/438/2017

SUMMARY

HOZTEL SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	**Romania**
Registration no.	**J3/438/2017**
KYBE ID	**RO-J3_438_2017**
Incorporated	**2017-03-13**
Status	**active**
Registered address	**VICTORIEI 10, Municipiul Piteşti, Argeş**

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MINCU ALEXANDRU-DAN 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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