

CANDY CAT RO S.R.L. ACTIVE

Romania · J40/10019/2021

SUMMARY

CANDY CAT RO S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10019/2021
KYBE ID	RO-J40_10019_2021
Incorporated	2021-06-09
Status	active
Registered address	C. A. ROSETTI 25, 20011 București Sectorul 2, București

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 138 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII GABROVEANU EMILIA lichidator judiciar

CII VONICA LUCIAN lichidator judiciar

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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