

ANT. CLAU.SCR.RO S.R.L. ACTIVE

Romania · J40/10232/2021

SUMMARY

ANT. CLAU.SCR.RO S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 1,028 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10232/2021
KYBE ID	RO-J40_10232_2021
Incorporated	2021-06-11
Status	active
Registered address	LĂMÂIULUI 4, 14584 București Sectorul 1, București

RISK ASSESSMENT

38

/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.

Mass-registration address

+22

Registered address shared by 1,028 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOUEIDAN NAJI administrator

SUCCAR MARWAN 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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