

LOREDANA COM SRL

ACTIVE

Romania · J40/10331/1997

SUMMARY

LOREDANA COM SRL is an active company, incorporated in 1997 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10331/1997
KYBE ID	RO-J40_10331_1997
Incorporated	1997-12-16
Status	active
Registered address	B-dul BASARABIA 85, 022111 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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLAPA ELENA LOREDANA administrator

PETRE AUREL 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 2026-08-08 · www.kybe.io