

CASPIX S.R.L. ACTIVE

Romania · J40/11729/2024

SUMMARY

CASPIX S.R.L. is an active company, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11729/2024
KYBE ID	RO-J40_11729_2024
Incorporated	2024-06-12
Status	active
Registered address	CETĂȚUIA 6, 60835 București Sectorul 6, București

RISK ASSESSMENT

12

/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.

Shared registered address

Address shared by 80 companies

+12

OWNERSHIP & PEOPLE

SOARE COSMIN-ALEXANDRU 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 2026-09-10 · www.kybe.io