

ADMINISTRATION RESIDENCES SRL ACTIVE

Romania · J40/11863/2009

SUMMARY

ADMINISTRATION RESIDENCES SRL is an active company, incorporated in 2009 (about 16 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11863/2009
KYBE ID	RO-J40_11863_2009
Incorporated	2009-12-17
Status	active
Registered address	BUDACU 3, 30461 București Sectorul 3, București

RISK ASSESSMENT

13/100 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.

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

PODOLEANU FLORIN administrator

POPA LAURENȚIU - DANIEL 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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