

REVEEL S.R.L. ACTIVE

Romania · J40/11929/2023

SUMMARY

REVEEL S.R.L. is an active company, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11929/2023
KYBE ID	RO-J40_11929_2023
Incorporated	2023-06-28
Status	active
Registered address	BUHUȘI 5, 32571 București Sectorul 3, București

RISK ASSESSMENT

19

/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

+12

Address shared by 75 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

DELCEA VALERIU - ADRIAN 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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