

DOCUMENT BUSINESS EXPERT SRL ACTIVE

Romania · J40/120/2016

SUMMARY

DOCUMENT BUSINESS EXPERT SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/120/2016
KYBE ID	RO-J40_120_2016
Incorporated	2016-01-07
Status	active
Registered address	GHIOCULUI 24, 51404 București Sectorul 5, 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 26 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

PETRACHE SIMONA 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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