

HOMING PROPERTIES S.R.L. ACTIVE

Romania · J40/1255/2016

SUMMARY

HOMING PROPERTIES S.R.L. is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1255/2016
KYBE ID	RO-J40_1255_2016
Incorporated	2016-01-29
Status	active
Registered address	ANTON PAVLOVICI CEHOV 2, 11998 București Sectorul 1, 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

Address shared by 25 companies

+6

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

TOMAS MANJON GARCIA 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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