

# REDPORT CAPITAL S.R.L. ACTIVE

Romania · J40/12569/2021

## SUMMARY

REDPORT CAPITAL S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J40/12569/2021                                        |
| KYBE ID            | RO-J40_12569_2021                                     |
| Incorporated       | 2021-07-21                                            |
| Status             | active                                                |
| Registered address | CEHOV ANTON PAVLOV 2, București Sectorul 1, București |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 19 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

GUBANDRU BOGDAN - NICOLAE administrator

SAVU-CRISTESCU COSMIN 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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