

INTERNATIONAL DESIGN ELMY SRL ACTIVE

Romania · J40/13245/2003

SUMMARY

INTERNATIONAL DESIGN ELMY SRL is an active company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/13245/2003
KYBE ID	RO-J40_13245_2003
Incorporated	2003-10-03
Status	active
Registered address	Str. Serg. Lățea Gheorghe 12, 70000 București Sectorul 6, București

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CEACĂRU MARIA administrator

HĂLMĂGEAN ELENA 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.

© KYBE · Generated 2026-08-06 · www.kybe.io