

CASTELO REAL ESTATE INVEST SRL ACTIVE

Romania · J40/14881/2007

SUMMARY

CASTELO REAL ESTATE INVEST SRL is an active company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 116 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14881/2007
KYBE ID	RO-J40_14881_2007
Incorporated	2007-08-06
Status	active
Registered address	TELEGA 6, 12411 București Sectorul 1, București

RISK ASSESSMENT

12

/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 116 companies

OWNERSHIP & PEOPLE

LUIS SANCHEZ FORTUN PUJOL administrator

RAMON MALLOL FIGUERA 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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