

ENERGY NINETTA SRL

ACTIVE

Romania · J40/15046/2012

SUMMARY

ENERGY NINETTA SRL is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/15046/2012
KYBE ID	RO-J40_15046_2012
Incorporated	2012-12-20
Status	active
Registered address	GHIOCEI 30, 20572 București Sectorul 2, București

RISK ASSESSMENT

19_{/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 86 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

DE CANIO ROCCO administrator

MALATESTA DONATO 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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