

# CENTRUL DE FORMARE PROFESIONALA SPERANTA S.R.L. ACTIVE

Romania · J40/15153/2021

## SUMMARY

CENTRUL DE FORMARE PROFESIONALA SPERANTA S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J40/15153/2021                                    |
| KYBE ID            | RO-J40_15153_2021                                 |
| Incorporated       | 2021-09-02                                        |
| Status             | active                                            |
| Registered address | GIURGENI 4, 32584 București Sectorul 3, București |

## RISK ASSESSMENT

**13**<sub>/100</sub> 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

**+6**

Address shared by 29 companies

### Shared-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

PERJU AURORA GABRIELA 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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