

ELESIDEA S.R.L. ACTIVE

Romania · J40/15455/2021

SUMMARY

ELESIDEA S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/15455/2021
KYBE ID	RO-J40_15455_2021
Incorporated	2021-09-08
Status	active
Registered address	CIUCEA 8, 32524 București Sectorul 3, București

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 31 companies

SCREENING

Special-interest / adverse record

UK_DISQUALIFIEDSTANCIU CRISTINA-ELENA matches **Elena-Cristina STANCIU**

OWNERSHIP & PEOPLE

STANCIU CRISTINA-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.

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