

EE SUN PRO IOTA S.R.L. ACTIVE

Romania · J40/17891/2023

SUMMARY

EE SUN PRO IOTA S.R.L. is an active company, incorporated in 2023 (about 2 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/17891/2023
KYBE ID	RO-J40_17891_2023
Incorporated	2023-09-26
Status	active
Registered address	FLOREASCA 218, 14473 București Sectorul 1, București

RISK ASSESSMENT

22

/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 30 companies

Business fragmentation

+16

A director is shared across 131 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KALAPODAS IOANNIS administrator

KNUD ERIK ANDERSEN administrator

MICHAEL VIBERG PEDERSEN administrator

THORVALD SPANGGAARD 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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