

NOVUS LINK SRL ACTIVE

Romania · J40/20002/2006

SUMMARY

NOVUS LINK SRL is an active company, incorporated in 2006 (about 19 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/20002/2006
KYBE ID	RO-J40_20002_2006
Incorporated	2006-12-07
Status	active
Registered address	Str. Hulubiței 29, București Sectorul 1, București

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CRĂSNARU MIHAI administrator

DOBRE DORIN - CLAUDIU administrator

C.I.I. SANDA CARMEN-GABRIELA lichidator

SANDA CARMEN GABRIELA reprezentant al persoanei juridice

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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