

E-INFRA S.A. ACTIVE

Romania · J40/21132/2017

SUMMARY

E-INFRA S.A. is an active company, incorporated in 2017 (about 8 years ago). It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/21132/2017
KYBE ID	RO-J40_21132_2017
Incorporated	2017-12-29
Status	active
Registered address	POLIGRAFIEI 1A, 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 25 companies

Business fragmentation

+16

A director is shared across 176 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CEASCAI RALUCA administrator

MUREȘAN SIMION ADRIAN administrator

MUREȘAN TEOFIL OVIDIU administrator

PANTAZESCU MARIAN administrator

ȘERBĂNESCU MARIA administrator

COJOCARU IULIANA - VERONA reprezentant al persoanei juridice

