

# CLAUDIU SEFORA EVELINE S.R.L. ACTIVE

Romania · J40/21189/2023

## SUMMARY

CLAUDIU SEFORA EVELINE S.R.L. is an active company, incorporated in 2023 (about 2 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 93 companies.

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | J40/21189/2023                                           |
| KYBE ID            | RO-J40_21189_2023                                        |
| Incorporated       | 2023-11-09                                               |
| Status             | active                                                   |
| Registered address | TITU MAIORESCU 11, 21251 București Sectorul 2, București |

## RISK ASSESSMENT

**28**<sub>/100</sub> ELEVATED 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.

### Shared registered address

Address shared by 93 companies

**+12**

### Business fragmentation

A director is shared across 15 companies — business-splitting (дробление) pattern

**+16**

## OWNERSHIP & PEOPLE

IORDAN ILIE 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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