

# APART POIANA ESTATE S.R.L. ACTIVE

Romania · J40/2121/2021

## SUMMARY

APART POIANA ESTATE S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 85 companies.

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | J40/2121/2021                                            |
| KYBE ID            | RO-J40_2121_2021                                         |
| Incorporated       | 2021-02-08                                               |
| Status             | active                                                   |
| Registered address | PIERRE DE COUBERTIN 3-5, București Sectorul 2, București |

## RISK ASSESSMENT

# 28

/100 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

**+12**

Address shared by 85 companies

### Business fragmentation

**+16**

A director is shared across 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

FLORIAN - MARCEL PINCU 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.

© KYBE · Generated 2026-08-16 · www.kybe.io