

# 3 NUTS FACTORY S.R.L. ACTIVE

Romania · J40/22275/2021

## SUMMARY

3 NUTS FACTORY S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 90 companies.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J40/22275/2021                                      |
| KYBE ID            | RO-J40_22275_2021                                   |
| Incorporated       | 2021-12-21                                          |
| Status             | active                                              |
| Registered address | ROTAȘULUI 14, 12168 București Sectorul 1, București |

## RISK ASSESSMENT

# 19

/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.

### Shared registered address

**+12**

Address shared by 90 companies

### Shared-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

ILIESCU CONSTANTIN-SEBASTIAN administrator

PETRESCU OCTAVIAN-CONSTANTIN 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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