

ESPACO REAL ESTATE SRL ACTIVE

Romania · J40/2270/2016

SUMMARY

ESPACO REAL ESTATE SRL is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2270/2016
KYBE ID	RO-J40_2270_2016
Incorporated	2016-02-17
Status	active
Registered address	SMARANDA BRĂESCU 2, 14205 București Sectorul 1, București

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

NIMARĂ ALINA administrator

NIMARĂ 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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