

HAPPY TOUR SRL

ACTIVE

Romania · J40/23452/1994

SUMMARY

HAPPY TOUR SRL is an active company, incorporated in 1994 (about 31 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/23452/1994
KYBE ID	RO-J40_23452_1994
Incorporated	1994-12-13
Status	active
Registered address	PLEVNEI 159, 60013 București Sectorul 6, 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 38 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

ARȘEANU MARCEL administrator

GOGOAȘĂ RADU administrator

JAVIER GARCIA DEL VALLE CARLOS ROCA 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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