

# SIMRES ESTATE S.R.L. ACTIVE

Romania · J40/2906/2021

## SUMMARY

SIMRES ESTATE S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J40/2906/2021                                       |
| KYBE ID            | RO-J40_2906_2021                                    |
| Incorporated       | 2021-02-18                                          |
| Status             | active                                              |
| Registered address | IOVIȚA 23-27, 50686 București Sectorul 5, București |

## RISK ASSESSMENT

**6**/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 28 companies

## OWNERSHIP & PEOPLE

IVASCU- TELETIN SIMONA MIHAELA 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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