

GENIAL EXCLUSIVE SRL ACTIVE

Romania · J40/3085/2011

SUMMARY

GENIAL EXCLUSIVE SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3085/2011
KYBE ID	RO-J40_3085_2011
Incorporated	2011-03-16
Status	active
Registered address	VITAN BÂRZEȘTI 5-7, București Sectorul 4, 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 23 companies

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACMANAGEMENT COMPANY IPURL matches **IK-MANAGEMENT LLC** · aka

OWNERSHIP & PEOPLE

MANAGEMENT COMPANY IPURL lichidator judiciar

NITULEASA LUCIAN CONSTANTIN reprezentant al persoanei juridice

