

# KING MANAGEMENT SRL

ACTIVE

Romania · J40/3191/2012

## SUMMARY

KING MANAGEMENT SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | Romania                                                     |
| Registration no.   | J40/3191/2012                                               |
| KYBE ID            | RO-J40_3191_2012                                            |
| Incorporated       | 2012-03-21                                                  |
| Status             | active                                                      |
| Registered address | CÂMPIA LIBERTĂȚII 31, 30364 București Sectorul 3, 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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

GROSARU IONUȚ-LUCIAN 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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