

RACER PLAY S.R.L. ACTIVE

Romania · J40/3448/2018

SUMMARY

RACER PLAY S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 145 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3448/2018
KYBE ID	RO-J40_3448_2018
Incorporated	2018-03-12
Status	active
Registered address	GARA HERĂSTRĂU 2, 20334 București Sectorul 2, București

RISK ASSESSMENT

28

/100 ELEVATED 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 registered address

Address shared by 145 companies

+12

Business fragmentation

A director is shared across 48 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

CRAIOVEANU VLAD administrator

FIT INSOL IPURL lichidator

TEODORA IONASCU reprezentant al persoanei juridice

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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