

CHARGETRIP S.R.L. ACTIVE

Romania · J40/4109/2021

SUMMARY

CHARGETRIP S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4109/2021
KYBE ID	RO-J40_4109_2021
Incorporated	2021-03-08
Status	active
Registered address	NICOLAE IORGA 5, 10431 București Sectorul 1, 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 33 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GIDEON PAUL VAN DIJK administrator

PETCU FLORENTINA 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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