

CĂLIN PRESTĂRI SERVICII SRL

DISSOLVED

Romania · J40/4450/2016

SUMMARY

CĂLIN PRESTĂRI SERVICII SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 255 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4450/2016
KYBE ID	RO-J40_4450_2016
Incorporated	2016-03-24
Status	dissolved
Registered address	Pantelimon 255, 21613 București Sectorul 2, București

RISK ASSESSMENT

38/100 **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.

Mass-registration address

+22

Registered address shared by 255 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CĂLIN MIHAI ANDREI 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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