

ANGELIQUE ENTREPRISE SRL

ACTIVE

Romania · J40/4455/2011

SUMMARY

ANGELIQUE ENTREPRISE SRL is an active company, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 241 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4455/2011
KYBE ID	RO-J40_4455_2011
Incorporated	2011-04-11
Status	active
Registered address	ZIDURI ÎNTRE VII 19, 23321 București Sectorul 2, 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.

Mass-registration address

+22

Registered address shared by 241 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

TAN JIANPING administrator

WANG JINKUI 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.

© KYBE · Generated 2026-08-08 · www.kybe.io