

INTELI SCUT SRL

ACTIVE

Romania · J40/4607/2012

SUMMARY

INTELI SCUT SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4607/2012
KYBE ID	RO-J40_4607_2012
Incorporated	2012-04-20
Status	active
Registered address	ALBA IULIA 8, 31105 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 43 companies

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII STOICAN LUCIAN lichidator judiciar

STOICAN LUCIAN 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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