

RAFT-SERV SRL ACTIVE

Romania · J40/4962/2017

SUMMARY

RAFT-SERV SRL is an active company, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4962/2017
KYBE ID	RO-J40_4962_2017
Incorporated	2017-04-10
Status	active
Registered address	DOAMNA GHICA 3, 22822 București Sectorul 2, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

GEORGESCU ANDREI - MIHAI administrator

STOIOVICI VIOREL - GEORGE 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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