

EST EUROPE INVESTMENTS SRL ACTIVE

Romania · J40/54/2012

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J40/54/2012
KYBE ID	RO-J40_54_2012
Incorporated	2012-01-04
Status	active
Registered address	Str. BARAJUL ARGEŞ 41E, 0 Bucureşti Sectorul 1, Bucureşti

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 4 companies

OWNERSHIP & PEOPLE

DEMETRIS PANAYI administrator

ELEFThERIA PATERAKI 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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