

IDEA STORE SRL ACTIVE

Romania · J40/5726/2011

SUMMARY

IDEA STORE SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 1,317 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5726/2011
KYBE ID	RO-J40_5726_2011
Incorporated	2011-05-10
Status	active
Registered address	ARGENTINA 25, 11753 București Sectorul 1, București

RISK ASSESSMENT

29_{/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 1,317 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

HARA FLORIN 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 2026-08-28 · www.kybe.io