

# ROVALI STAR SRL ACTIVE

Romania · J40/6750/2012

## SUMMARY

ROVALI STAR SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Romania                                                      |
| Registration no.   | J40/6750/2012                                                |
| KYBE ID            | RO-J40_6750_2012                                             |
| Incorporated       | 2012-06-12                                                   |
| Status             | active                                                       |
| Registered address | IANCU DE HUNEDOARA 35, 11733 București Sectorul 1, 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

LECA RODICA 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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