

EDIFICII REZIDENTIALE S.R.L. ACTIVE

Romania · J40/6831/2021

SUMMARY

EDIFICII REZIDENTIALE S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6831/2021
KYBE ID	RO-J40_6831_2021
Incorporated	2021-04-14
Status	active
Registered address	BULGARUS 65, 52836 București Sectorul 5, București

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 71 companies

Business fragmentation

+16

A director is shared across 78 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

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