

OCTAVIAN CUSTOM S.R.L. ACTIVE

Romania · J40/686/2010

SUMMARY

OCTAVIAN CUSTOM S.R.L. is an active company, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/686/2010
KYBE ID	RO-J40_686_2010
Incorporated	2010-01-21
Status	active
Registered address	LUCREȚIU PĂTRĂȘCANU 13, 30505 București Sectorul 3, București

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 35 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

BLAGA OCTAVIAN 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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