

BRITANIS INTERNATIONAL SRL ACTIVE

Romania · J40/7036/2011

SUMMARY

BRITANIS INTERNATIONAL SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7036/2011
KYBE ID	RO-J40_7036_2011
Incorporated	2011-06-07
Status	active
Registered address	Str. ING. DUMITRU ZOSIMA 77, București Sectorul 1, București

RISK ASSESSMENT

6/100 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 33 companies

OWNERSHIP & PEOPLE

ACTIV ALHOR SRL administrator

MALTEZEANU HORIA reprezentant al persoanei juridice

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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