

# CATALYA INVESTMENT CONCEPT SRL ACTIVE

Romania · J40/71/2012

## SUMMARY

CATALYA INVESTMENT CONCEPT SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 73 companies.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J40/71/2012                                           |
| KYBE ID            | RO-J40_71_2012                                        |
| Incorporated       | 2012-01-05                                            |
| Status             | active                                                |
| Registered address | HRISOVULUI 2-4, 13164 București Sectorul 1, București |

## RISK ASSESSMENT

**19**<sub>/100</sub> 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 registered address

**+12**

Address shared by 73 companies

### Shared-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

POPESCU BOGDAN CATALIN 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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