

VALEXA ENERGY COTEANA SRL ACTIVE

Romania · J40/7331/2012

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7331/2012
KYBE ID	RO-J40_7331_2012
Incorporated	2012-06-25
Status	active
Registered address	IREȘTI 10, 13272 București Sectorul 1, București

RISK ASSESSMENT

30/100 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.

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2012-06-25) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MIRICĂ DANIEL 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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