

PAPER ISLAND ROMÂNIA SRL

ACTIVE

Romania · J40/7510/2012

SUMMARY

PAPER ISLAND ROMÂNIA 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 69 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7510/2012
KYBE ID	RO-J40_7510_2012
Incorporated	2012-06-28
Status	active
Registered address	ENERGETICIENILOR 9-11, București Sectorul 3, București

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 69 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ȘTEFĂNESCU VLAICU-CĂTĂLIN 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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