

FOUR PROFESSIONAL AUTO CLEANING SRL ACTIVE

Romania · J40/8161/2010

SUMMARY

FOUR PROFESSIONAL AUTO CLEANING SRL is an active company, incorporated in 2010 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8161/2010
KYBE ID	RO-J40_8161_2010
Incorporated	2010-08-27
Status	active
Registered address	DECEBAL 17, 30964 București Sectorul 3, București

RISK ASSESSMENT

22/100 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 45 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SEREA ELENA ROXANA 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.

© KYBE · Generated 2026-08-06 · www.kybe.io