

DOMNIȚA RALU PATISERIE SRL ACTIVE

Romania · J40/892/2015

SUMMARY

DOMNIȚA RALU PATISERIE SRL is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/892/2015
KYBE ID	RO-J40_892_2015
Incorporated	2015-01-27
Status	active
Registered address	AVRIG 14, 21583 București Sectorul 2, București

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 136 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CONFIDENT EXPERT IPURL lichidator judiciar

POPESCU ADRIANA 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.
© KYBE · Generated 2026-08-14 · www.kybe.io