

SUD - CLASS SRL ACTIVE

Romania · J40/9348/2000

SUMMARY

SUD - CLASS SRL is an active company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9348/2000
KYBE ID	RO-J40_9348_2000
Incorporated	2000-10-16
Status	active
Registered address	Aleea Fetesti 6-12, 032564 București Sectorul 3, 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 121 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.I.I. SAVA CATRINEL IONELA lichidator

C.I.I. SAVA CATRINEL IONELA lichidator judiciar

FARA REPREZENTANT reprezentant al persoanei juridice

SAVA CATRINEL IONELA 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.

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