

IDEAS GROUP EDUCATIONAL S.R.L. DISSOLVED

Romania · J40/9367/2015

SUMMARY

IDEAS GROUP EDUCATIONAL S.R.L. is a dissolved company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 434 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9367/2015
KYBE ID	RO-J40_9367_2015
Incorporated	2015-07-30
Status	dissolved
Registered address	NAȚIUNILOR UNITE 3-5, București Sectorul 4, București

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 434 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MANEA OANA-MIHAELA 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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