

SUCCESS TRAINING SRL INACTIVE

Romania · J40/9792/2012

SUMMARY

SUCCESS TRAINING SRL is a company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9792/2012
KYBE ID	RO-J40_9792_2012
Incorporated	2012-08-27
Status	inactive
Registered address	CĂLINEȘTI 12, 40974 București Sectorul 4, 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 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STAN ANA-MARIA 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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