

CORILAU SRL

ACTIVE

Romania · J52/129/2002

SUMMARY

CORILAU SRL is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/129/2002
KYBE ID	RO-J52_129_2002
Incorporated	2002-04-23
Status	active
Registered address	Com. ROATA DE JOS, 8159 Comuna Roata de Jos, Giurgiu

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 86 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TUDOR ELENA administrator

TUDOR ION 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