

# SUNSHINE ROMANIA SRL

ACTIVE

Romania · J52/269/2002

## SUMMARY

SUNSHINE ROMANIA SRL is an active company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J52/269/2002                                               |
| KYBE ID            | RO-J52_269_2002                                            |
| Incorporated       | 2002-09-19                                                 |
| Status             | active                                                     |
| Registered address | Str. CALEA BUCURESTI 351, 8375 Municipiul Giurgiu, Giurgiu |

## 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 197 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ANGELO FORTUNATI administrator

ENE MIOARA lichidator judiciar

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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