

SHERALY SRL

ACTIVE

Romania · J52/355/2002

SUMMARY

SHERALY SRL is an active company, incorporated in 2002 (about 23 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/355/2002
KYBE ID	RO-J52_355_2002
Incorporated	2002-12-05
Status	active
Registered address	Str. BUCURESTI (COMPLEX ANCORA) 3, 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 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOHAMMAD MIHAELA administrator

S.C. PHEONIX LAR S.P.R.L. lichidator judiciar

RADOI MARIANA 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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