

# CONCEPT POTATO S.R.L. ACTIVE

Romania · J52/601/2022

## SUMMARY

CONCEPT POTATO S.R.L. is an active company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J52/601/2022                                               |
| KYBE ID            | RO-J52_601_2022                                            |
| Incorporated       | 2022-06-21                                                 |
| Status             | active                                                     |
| Registered address | G-RAL HENRI MATHIAS BERTHELOT, 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 33 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

STOICA IONUȚ 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 2026-08-17 · www.kybe.io