

CASA DE IDEI S.R.L. ACTIVE

Romania · J5/968/2018

SUMMARY

CASA DE IDEI S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J5/968/2018
KYBE ID	RO-J5_968_2018
Incorporated	2018-04-25
Status	active
Registered address	NUCETULUI 24, 410491 Municipiul Oradea, Bihor

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 48 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

IANCĂU MARCEL-MUGUREL 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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