

CANEG MANAGEMENT SRL ACTIVE

Romania · J8/1159/2016

SUMMARY

CANEG MANAGEMENT SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J8/1159/2016
KYBE ID	RO-J8_1159_2016
Incorporated	2016-05-26
Status	active
Registered address	NICOLAE TITULESCU 2, 500010 Municipiul Braşov, Braşov

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 107 companies

OWNERSHIP & PEOPLE

MOLDOVAN EDIT-ROXANA 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