

CODE AGILE S.R.L. ACTIVE

Romania · J8/600/2017

SUMMARY

CODE AGILE S.R.L. is an active company, incorporated in 2017 (about 9 years ago). It has 5 directors / officers on record. Signals for review: its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J8/600/2017
KYBE ID	RO-J8_600_2017
Incorporated	2017-03-22
Status	active
Registered address	NICOLAE TITULESCU 2, 500010 Municipiul Braşov, Braşov

RISK ASSESSMENT

28

_{/100} ELEVATED 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

Address shared by 107 companies

+12

Business fragmentation

A director is shared across 27 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

DANIEL BECK administrator

DATACLOUD PROFESSIONAL SRL administrator

OCTAWARE TECHNOLOGY SRL administrator

SHEM TOV TALI administrator

ZYLBERMAN AYAL administrator

CIMPU OCTAVIAN GEORGE reprezentant al persoanei juridice

CRĂCIUN CĂTĂLIN MARIAN reprezentant al persoanei juridice

