

ESTAFRAN S.R.L. ACTIVE

Romania · J9/692/2018

SUMMARY

ESTAFRAN S.R.L. is an active company, incorporated in 2018 (about 7 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J9/692/2018
KYBE ID	RO-J9_692_2018
Incorporated	2018-10-09
Status	active
Registered address	CĂLĂRAȘILOR 228, 810289 Municipiul Brăila, Brăila

RISK ASSESSMENT

6/100 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 39 companies

OWNERSHIP & PEOPLE

CABINETUL INDIVIDUAL DE INSOLVENȚĂ LĂZĂRESCU CĂTĂLIN-ADRIAN lichidator judiciar

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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