

SANEVIT 2003 SA

LIQUIDATION

Romania · J02/1635/2003

SUMMARY

SANEVIT 2003 SA is a company, incorporated in 2003 (about 22 years ago). It is currently in liquidation. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J02/1635/2003
KYBE ID	RO-J02_1635_2003
Incorporated	2003-12-08
Status	liquidation
Registered address	Str. PETRU RAREȘ 129, 2900 Municipiul Arad, Arad
Website	WWW.SANEVIT2003.RO

RISK ASSESSMENT

24_{/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 60 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

SCREENING

Politically exposed person

ȘTEFĂNESCU DANIELA matches **Daniela Ștefănescu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

IOANA BUBULETE IPURL administrator judiciar

ȘTEFĂNESCU DANIELA administrator special

IOANA BUBULETE IPURL lichidator judiciar

BUBULETE IOANA-ADRIANA reprezentant al persoanei juridice

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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