

NALBANT OGULLARI SRL

ACTIVE

Romania · J02/419/2000

SUMMARY

NALBANT OGULLARI SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/419/2000
KYBE ID	RO-J02_419_2000
Incorporated	2000-08-01
Status	active
Registered address	Str. LIBERTĂȚII 9, 2875 Loc. Lipova, Oraș Lipova, Arad

RISK ASSESSMENT

16/100 **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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OZCAN MUSTAFA administrator

OZCAN OMER 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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