

VARLEAMUS WOOD ENERGY SRL ACTIVE

Romania · J02/550/2011

SUMMARY

VARLEAMUS WOOD ENERGY SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/550/2011
KYBE ID	RO-J02_550_2011
Incorporated	2011-05-11
Status	active
Registered address	CĂPÂLNAȘ 72, 317051 Sat Căpâlnaș, Comuna Birchiș, 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 27 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ROMAN DAN matches **RAMAN COMPANY** · IRAN-EO13876

Sanctions match

OFAC

ROMAN DAN matches **RAMAN CO.** · aka

Sanctions match

US_CSL

ROMAN DAN matches **RAMAN COMPANY** · IRAN-EO13876

OWNERSHIP & PEOPLE

ROMAN DAN administrator

