

VANBORA SRL

ACTIVE

Romania · J05/331/1999

SUMMARY

VANBORA SRL is an active company, incorporated in 1999 (about 27 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J05/331/1999
KYBE ID	RO-J05_331_1999
Incorporated	1999-04-29
Status	active
Registered address	Str. NICOLAE BALCESCU 63, 3775 Municipiul Marghita, Bihor

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

VANCEA IULIANA 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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