

VANCEA VASILE MANAGER SRL ACTIVE

Romania · J05/910/2003

SUMMARY

VANCEA VASILE MANAGER SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J05/910/2003
KYBE ID	RO-J05_910_2003
Incorporated	2003-07-10
Status	active
Registered address	Str. NICOLAE BALCESCU 63, 3775 Municipiul Marghita, Bihor

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VANCEA VASILE 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.

© KYBE · Generated 2026-08-13 · www.kybe.io