

# VIRPANIPAT SRL

ACTIVE

Romania · J09/357/2000

## SUMMARY

VIRPANIPAT SRL is an active company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J09/357/2000                                         |
| KYBE ID            | RO-J09_357_2000                                      |
| Incorporated       | 2000-11-29                                           |
| Status             | active                                               |
| Registered address | B-dul DOROBANȚILOR 3, 6100 Municipiul Brăila, Brăila |

## 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

CAZACIOC N.VIOREL 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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