

SALVIA SRL

ACTIVE

Romania · J09/366/2006

SUMMARY

SALVIA SRL is an active company, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/366/2006
KYBE ID	RO-J09_366_2006
Incorporated	2006-04-27
Status	active
Registered address	Str. 1 DECEMBRIE 1918 11, 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.

SCREENING

Sanctions match

OFAC

SALVIA SRL matches **SALVIA** · IRAN-EO13846

Sanctions match

US_CSL

SALVIA SRL matches **SALVIA** · IRAN-EO13846

OWNERSHIP & PEOPLE

MERET D.SANDU 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 2026-08-05 · www.kybe.io