

# INOVATIV GENERAL CONSTRUCT SRL DISSOLVED

Romania · J10/1059/2011

## SUMMARY

INOVATIV GENERAL CONSTRUCT SRL is a dissolved company, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Romania                                 |
| Registration no.   | J10/1059/2011                           |
| KYBE ID            | RO-J10_1059_2011                        |
| Incorporated       | 2011-12-12                              |
| Status             | dissolved                               |
| Registered address | Str. DOROBANȚI, Municipiul Buzău, Buzău |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 46 companies

## SCREENING

### Politically exposed person

STAN CONSTANTIN DANIEL matches **Daniel Constantin** — member of the Chamber of Deputies of Romania

## OWNERSHIP & PEOPLE

CASA DE INSOLVENȚĂ MUNTENIA IPURL lichidator judiciar

STAN CONSTANTIN DANIEL reprezentant al persoanei juridice

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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