

CONSTRUCTBUZ SMEENI SRL ACTIVE

Romania · J10/109/2002

SUMMARY

CONSTRUCTBUZ SMEENI SRL is an active company, incorporated in 2002 (about 24 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); its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/109/2002
KYBE ID	RO-J10_109_2002
Incorporated	2002-02-26
Status	active
Registered address	Com. SMEENI, 127595 Sat Smeeni, Comuna Smeeni, Buzău

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 79 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.

© KYBE · Generated 2026-08-06 · www.kybe.io