

CARTOAJA VIRGILIU SRL DISSOLVED

Romania · J10/2306/1992

SUMMARY

CARTOAJA VIRGILIU SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Minister of Agriculture of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J10/2306/1992
KYBE ID	RO-J10_2306_1992
Incorporated	1992-08-03
Status	dissolved
Registered address	Com. SAGEATA, 127529 Sat Dâmbroca, Comuna Săgeata, Buzău

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

Politically exposed person

STAN CONSTANTIN DANIEL matches **Daniel Constantin** — Minister of Agriculture of Romania

Politically exposed person

STAN CONSTANTIN DANIEL matches **Daniel Constantin** — Minister of Environment, Water and Forests

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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