

NVG TEXTILE SERVICE SRL ACTIVE

Romania · J10/233/2011

SUMMARY

NVG TEXTILE SERVICE SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/233/2011
KYBE ID	RO-J10_233_2011
Incorporated	2011-03-11
Status	active
Registered address	Str. TRANSILVANIEI 429, Municipiul Buzău, 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

Sanctions match

UK_OFSI

NVG TEXTILE SERVICE SRL matches **TEXTILE SERVICE** · Russia

Sanctions match

UK_OFSI

NVG TEXTILE SERVICE SRL matches **TEXTILE-SERVICE** · Russia

OWNERSHIP & PEOPLE

ZAPLAIC VALENTINA 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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