

DOAMNA NEAGA SERV SRL ACTIVE

Romania · J10/672/1997

SUMMARY

DOAMNA NEAGA SERV SRL is an active company, incorporated in 1997 (about 28 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J10/672/1997
KYBE ID	RO-J10_672_1997
Incorporated	1997-11-27
Status	active
Registered address	Com. SIRIU, 127580 Comuna Siriu, 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

CONSTANTIN P. RADU matches **Constantin Radu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

CONSTANTIN P. RADU administrator

IORDACHESCU ALEXANDRU CRISTIAN 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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