

NITA A E G FIBER S.R.L. ACTIVE

Romania · J10/700/2016

SUMMARY

NITA A E G FIBER S.R.L. is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers 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.	J10/700/2016
KYBE ID	RO-J10_700_2016
Incorporated	2016-07-04
Status	active
Registered address	Stan Săraru 9, Municipiul Buzău, Buzău

RISK ASSESSMENT

16

_{/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.

Business fragmentation

+16

A director is shared across 107 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

NIȚĂ CONSTANTIN matches **Constantin Niță** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

NIȚĂ CONSTANTIN administrator

NIȚĂ GHIOCEL ȘTEFAN 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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