

# V&S CONSTRUCT 2001 SRL ACTIVE

Romania · J11/43/2001

## SUMMARY

V&S CONSTRUCT 2001 SRL is an active company, incorporated in 2001 (about 25 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                                    |
|--------------------|--------------------------------------------------------------------|
| Jurisdiction       | Romania                                                            |
| Registration no.   | J11/43/2001                                                        |
| KYBE ID            | RO-J11_43_2001                                                     |
| Incorporated       | 2001-02-07                                                         |
| Status             | active                                                             |
| Registered address | Str. SF.VARVARA-PARC, 325100 Loc. Anina, Oraş Anina, Caraş-Severin |

## 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 85 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

SERBAN FLORIAN administrator

VALEANU GHEORGHE IOAN administrator

BRATU DORU CRISTIAN lichidator judiciar

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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