

VENCI BUILD SRL

ACTIVE

Romania · J12/5745/2017

SUMMARY

VENCI BUILD SRL is an active company, incorporated in 2017 (about 8 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/5745/2017
KYBE ID	RO-J12_5745_2017
Incorporated	2017-09-25
Status	active
Registered address	ŞESUL DE SUS 14, 407280 Sat Floreşti, Comuna Floreşti, Cluj

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.

OWNERSHIP & PEOPLE

ARVAI CIPRIAN-MIHAI administrator

VENIN ALIN-MIHĂIŢĂ administrator

VENIN CRISTIAN-DORIN 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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