

FREEDOM STAR METAL NOU SRL

ACTIVE

Romania · J13/108/2016

SUMMARY

FREEDOM STAR METAL NOU SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	Romania
Registration no.	J13/108/2016
KYBE ID	RO-J13_108_2016
Incorporated	2016-01-19
Status	active
Registered address	VÂRFUL CU DOR 6, Municipiul Constanța, Constanța

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 165 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

VLAD GHEORGHE matches **Vlad Gheorghe** — Member of the European Parliament

OWNERSHIP & PEOPLE

VLAD GHEORGHE 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.

© KYBE · Generated 2026-08-17 · www.kybe.io