

NAV MAR ROYAL SRL ACTIVE

Romania · J13/2841/2011

SUMMARY

NAV MAR ROYAL SRL is an active company, incorporated in 2011 (about 14 years ago). It has 1 director / officer 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.	J13/2841/2011
KYBE ID	RO-J13_2841_2011
Incorporated	2011-12-22
Status	active
Registered address	Aleea EGRETEI 2, 900144 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 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETREA GABRIEL matches **Gabriel Petrea** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

PETREA GABRIEL 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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