

VELICU BUSINESS CORNER SRL ACTIVE

Romania · J13/3249/2017

SUMMARY

VELICU BUSINESS CORNER SRL is an active company, incorporated in 2017 (about 8 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/3249/2017
KYBE ID	RO-J13_3249_2017
Incorporated	2017-09-25
Status	active
Registered address	AUREL VLAICU 41, 900075 Municipiul Constanța, Constanța

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

VELICU ANDREI-IONUȚ 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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