

GEO ZAL CONSTRUCT SRL ACTIVE

Romania · J13/587/2008

SUMMARY

GEO ZAL CONSTRUCT SRL is an active company, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/587/2008
KYBE ID	RO-J13_587_2008
Incorporated	2008-02-21
Status	active
Registered address	AUREL VLAICU 144, Municipiul Constanța, Constanța

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VLAICU MARIAN administrator

CORONA TRUST IPURL administrator judiciar

CORONA TRUST SPRL lichidator judiciar

FARA REPREZENTANT reprezentant al persoanei juridice

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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