

PEȘTII VAMAIOTI SRL INACTIVE

Romania · J13/680/2016

SUMMARY

PEȘTII VAMAIOTI SRL is a company, incorporated in 2016 (about 10 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/680/2016
KYBE ID	RO-J13_680_2016
Incorporated	2016-03-17
Status	inactive
Registered address	ROZELOR 31, 905500 Municipiul Mangalia, 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 136 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GRĂJDEANU DANIEL administrator

MUNTEANU ANDREI administrator

POPESCU CRISTIAN DANIEL 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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