

BLACK WATER DEVELOPMENTS SRL ACTIVE

Romania · J13/784/2007

SUMMARY

BLACK WATER DEVELOPMENTS SRL is an active company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the New Hampshire House of Representatives).

IDENTITY

Jurisdiction	Romania
Registration no.	J13/784/2007
KYBE ID	RO-J13_784_2007
Incorporated	2007-03-06
Status	active
Registered address	Str. STEFAN MIHAILEANU 14, Municipiul Constanța, Constanța

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Politically exposed person

MURPHY FRANCIS matches **Francis P. Murphy** — member of the New Hampshire House of Representatives

OWNERSHIP & PEOPLE

MURPHY FRANCIS administrator