

SANEG COM SRL

ACTIVE

Romania · J15/101/2001

SUMMARY

SANEG COM SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/101/2001
KYBE ID	RO-J15_101_2001
Incorporated	2001-05-02
Status	active
Registered address	Str. LAZARICA PETRESCU, Municipiul Târgoviște, Dâmbovița

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 68 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ILIE AURORA lichidator judiciar

SAL ACTIV IPURL lichidator judiciar

FARA REPRESENTANT 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.

© KYBE · Generated 2026-08-06 · www.kybe.io