

# V & D COM SRL ACTIVE

Romania · J16/140/2001

## SUMMARY

V & D COM SRL is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J16/140/2001                                    |
| KYBE ID            | RO-J16_140_2001                                 |
| Incorporated       | 2001-02-26                                      |
| Status             | active                                          |
| Registered address | Str. TINERETULUI, 1100 Municipiul Craiova, Dolj |

## 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 15 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

IGNAT CLAUDIU lichidator judiciar

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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