

# FEDERAL PRO GUARD S.R.L. ACTIVE

Romania · J16/1768/2021

## SUMMARY

FEDERAL PRO GUARD S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | J16/1768/2021                             |
| KYBE ID            | RO-J16_1768_2021                          |
| Incorporated       | 2021-07-08                                |
| Status             | active                                    |
| Registered address | ION ȚUCULESCU 9, Municipiul Craiova, Dolj |

## 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 8 companies

## OWNERSHIP & PEOPLE

GIURCĂ CONSTANTIN administrator

RADU IONEL-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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