

# SCEEXCAVATION S.R.L. ACTIVE

Romania · J16/291/2021

## SUMMARY

SCEEXCAVATION S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Romania                              |
| Registration no.   | J16/291/2021                         |
| KYBE ID            | RO-J16_291_2021                      |
| Incorporated       | 2021-01-29                           |
| Status             | active                               |
| Registered address | OLTENIA 60, Municipiul Craiova, Dolj |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

SOCEANU CONSTANTIN-EUGEN 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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