

JORJVET SRL

INACTIVE

Romania · J17/1072/2003

SUMMARY

JORJVET SRL is a company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/1072/2003
KYBE ID	RO-J17_1072_2003
Incorporated	2003-08-06
Status	inactive
Registered address	Com. SLOBOZIA CONACHI 82, 6220 Sat Slobozia Conachi, Comuna Slobozia Conachi, Galați

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MUNTEANU GEORGIANA 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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