

FEGROTURBO SRL ACTIVE

Romania · J17/588/1997

SUMMARY

FEGROTURBO SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Parliament of Moldova).

IDENTITY

Jurisdiction	Romania
Registration no.	J17/588/1997
KYBE ID	RO-J17_588_1997
Incorporated	1997-08-01
Status	active
Registered address	Str. SIDERURGISTILOR 30, 6200 Municipiul Galați, 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 69 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GROSU GHEORGHE matches **Gheorghe Grosu** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

FERARU COSTICA administrator

GROSU GHEORGHE 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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