

# CONVAIR SNC

DISSOLVED

Romania · J17/836/1992

## SUMMARY

CONVAIR SNC is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 112 companies.

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | Romania                    |
| Registration no.   | J17/836/1992               |
| KYBE ID            | RO-J17_836_1992            |
| Incorporated       | 1992-04-01                 |
| Status             | dissolved                  |
| Registered address | 6236 Comuna Ivești, Galați |

## RISK ASSESSMENT

# 28

/100 **ELEVATED 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 registered address

**+12**

Address shared by 112 companies

### Business fragmentation

**+16**

A director is shared across 49 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CONSTANTINESCU MIRCEA administrator

CONSTANTINESCU VASILE 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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