

EAGLE SRL

DISSOLVED

Romania · J18/157/2000

SUMMARY

EAGLE SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/157/2000
KYBE ID	RO-J18_157_2000
Incorporated	2000-08-11
Status	dissolved
Registered address	SEDIU SOCIAL LA FOSTA MINA COJMĂNEȘTI, 0 Comuna Dragotești, Gorj

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 184 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

EAGLE SRL matches **Eagle S** · Russia

OWNERSHIP & PEOPLE

STĂNESCU V. NICOLAE-ADRIAN administrator

SC CONSULTING V. COMPANY SRL administrator judiciar

VĂDUVA I. CONSTANTIN reprezentant al persoanei juridice

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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