

VEGRAS SA

ACTIVE

Romania · J2002000790239

SUMMARY

VEGRAS SA is an active company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2002000790239
KYBE ID	RO-J2002000790239
Incorporated	2002-04-29
Status	active
Registered address	Sos. ALEXANDRIEI 145, 70000 Loc. Bragadiru, Oraş Bragadiru, Ilfov

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISSA ABDEL KARIM administrator

ISSA ALI administrator

ISSA RACHID 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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