

SAB & CO ENTERPRISES SRL

ACTIVE

Romania · J2005013609404

SUMMARY

SAB & CO ENTERPRISES SRL is an active company, incorporated in 2005 (about 21 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2005013609404
KYBE ID	RO-J2005013609404
Incorporated	2005-08-04
Status	active
Registered address	VIRGIL MADGEARU 25A, 14135 București Sectorul 1, București

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BĂNESCU LAURENCE ȘTEFAN administrator

BANESCU MELANIA administrator

BĂNESCU ȘTEFAN - ILIE - ALEXANDRU 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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