

VAL CRISTI CONSTRUCT AUTO SRL ACTIVE

Romania · J2006002571232

SUMMARY

VAL CRISTI CONSTRUCT AUTO SRL is an active company, incorporated in 2006 (about 19 years ago). It has 2 directors / officers on record. It has won 2 public contracts worth €586k in EU procurement.

IDENTITY

Jurisdiction	Romania
Registration no.	J2006002571232
KYBE ID	RO-J2006002571232
Incorporated	2006-12-13
Status	active
Registered address	Str. LIVEZILOR 15, Loc. Pantelimon, Oraş Pantelimon, 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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VIERU MARIAN administrator

VIERU VALENTIN administrator

PUBLIC PROCUREMENT (EU / TED)

Contracts won	2 · €586k
Top public buyer	PRIMARIA ORASULUI PANTELIMON (100%)

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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