

TURDEAN CONSTRUCTII SRL

ACTIVE

Romania · J2007000420065

SUMMARY

TURDEAN CONSTRUCTII SRL is an active company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2007000420065
KYBE ID	RO-J2007000420065
Incorporated	2007-04-26
Status	active
Registered address	Str. BRANDUSEI 14, Loc. Sângeorz-Băi, Oraș Sângeorz-Băi, Bistrița-Năsăud

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

TURDEAN CAROLINA administrator si reprezentant

TURDEAN IOAN administrator si reprezentant

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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