

ELECTROVOL SA

ACTIVE

Romania · J2008001191231

SUMMARY

ELECTROVOL SA is an active company, incorporated in 2008 (about 18 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J2008001191231
KYBE ID	RO-J2008001191231
Incorporated	2008-04-11
Status	active
Registered address	BIRSEI 2, 77190 Oraş Voluntari, 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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CONSTANTIN RADU matches **Constantin Radu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

CONSTANTIN RADU administrator

IANCU ADRIANA administrator

VIŞAN HATIGE-ANA-MARIA administrator