

BUILD & PR CONSULTING SRL ACTIVE

Romania · J2011002446127

SUMMARY

BUILD & PR CONSULTING SRL is an active company, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J2011002446127
KYBE ID	RO-J2011002446127
Incorporated	2011-09-30
Status	active
Registered address	P-ța 1 MAI 4-5, 0 Municipiul Cluj-Napoca, Cluj

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.

SCREENING

Politically exposed person

BOTA MARIUS SORIN-OVIDIU matches **Marius Sorin-Ovidiu Bota** — member of the Senate of Romania

Politically exposed person

BOTA MARIUS SORIN-OVIDIU matches **Marius Sorin-Ovidiu Bota** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

BOTA MARIUS SORIN-OVIDIU 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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