

FORTIS S.A. ACTIVE

Romania · J2021006649408

SUMMARY

FORTIS S.A. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2021006649408
KYBE ID	RO-J2021006649408
Incorporated	2021-04-12
Status	active
Registered address	MATEI MILLO 11, 10144 București Sectorul 1, București

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

FORTIS S.A. matches **Fortis** · 929/2025

OWNERSHIP & PEOPLE

VULCU CORNELIU-MIHAIL 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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