

PRO FACADE SRL SOCIETATE CU RASPUNDERE LIMITATĂ

ACTIVE

Romania · J2024038186008

SUMMARY

PRO FACADE SRL SOCIETATE CU RASPUNDERE LIMITATĂ is an active company, incorporated in 2024 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024038186008
KYBE ID	RO-J2024038186008
Incorporated	2024-11-05
Status	active
Registered address	PLUTAȘILOR 96, 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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

PRO FACADE SRL SOCIETATE CU RASPUNDERE LIMITATĂ matches **LAGGAR PRO, societate cu răspundere limitată** · UKR

OWNERSHIP & PEOPLE

POPA ANDREI-CONSTANTIN 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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