

NATURAQUA SOCIETATE CU RASPUNDERE LIMITATĂ

ACTIVE

Romania · J2024050000007

SUMMARY

NATURAQUA 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.	J2024050000007
KYBE ID	RO-J2024050000007
Incorporated	2024-12-18
Status	active
Registered address	Sat Cucueți, Comuna Scrioaștea, Teleorman

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

EU_FSF

NATURAQUA SOCIETATE CU RASPUNDERE LIMITATĂ matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

NATURAQUA SOCIETATE CU RASPUNDERE LIMITATĂ matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

Sanctions match

US_CSL

NATURAQUA SOCIETATE CU RASPUNDERE LIMITATĂ matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

TASA AHMET 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.
© KYBE · Generated 2026-08-05 · www.kybe.io