

BEST NIȚĂ CONSTRUCT S.R.L. ACTIVE

Romania · J2026023408001

SUMMARY

BEST NIȚĂ CONSTRUCT S.R.L. is an active company, incorporated in 2026. It has 1 director / officer on record. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2026023408001
KYBE ID	RO-J2026023408001
Incorporated	2026-04-07
Status	active
Registered address	Feroviarilor 6-8, București Sectorul 1, București

RISK ASSESSMENT

28

/100 ELEVATED 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 registered address

Address shared by 83 companies

+12

Business fragmentation

A director is shared across 16 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

NIȚĂ CRISTIAN-GEORGE 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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