

NATIONAL GEOCONSTRUCT SRL

ACTIVE

Romania · J20/892/1997

SUMMARY

NATIONAL GEOCONSTRUCT SRL is an active company, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/892/1997
KYBE ID	RO-J20_892_1997
Incorporated	1997-11-18
Status	active
Registered address	Str. DOROBANTILOR, 2700 Municipiul Deva, Hunedoara

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.

OWNERSHIP & PEOPLE

EXPERT INSOLVENȚĂ SPRL lichidator

SENDRONI AUREL reprezentant al persoanei juridice

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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