

VALCONSTRUCT SRL DISSOLVED

Romania · J21/6/2002

SUMMARY

VALCONSTRUCT SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 595 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J21/6/2002
KYBE ID	RO-J21_6_2002
Incorporated	2002-01-15
Status	dissolved
Registered address	Str. MATEI BASARAB, 8400 Municipiul Slobozia, Ialomița

RISK ASSESSMENT

38

/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.

Mass-registration address

+22

Registered address shared by 595 companies — letterbox / formation-agent

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

CONSTANTIN VALERIU administrator

EUROIAL INSOL SPRL lichidator provizoriu

STROE MARIAN 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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