

IGIV POWER SOLUTIONS S.R.L. ACTIVE

Romania · J23/1602/2021

SUMMARY

IGIV POWER SOLUTIONS S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1602/2021
KYBE ID	RO-J23_1602_2021
Incorporated	2021-03-11
Status	active
Registered address	GEORGE ENESCU 30J, 75100 Oraş Otopeni, Ilfov

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 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

IVANOVIC IGOR matches **Ivanov Igor** · 364/2023

Sanctions match

EU_FSF

IVANOVIC IGOR matches **Igor Ivanovič SEČIN** · UKR

OWNERSHIP & PEOPLE

IVANOVIC IGOR 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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