

TEHVOROM SNAGOV SRL ACTIVE

Romania · J23/2587/2002

SUMMARY

TEHVOROM SNAGOV SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2587/2002
KYBE ID	RO-J23_2587_2002
Incorporated	2002-12-03
Status	active
Registered address	SNAGOV 109, 77165 Sat Snagov, Comuna Snagov, 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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

VOICU CĂTĂLIN matches **Cătălin Voicu** — member of the Senate of Romania

Politically exposed person

VOICU CĂTĂLIN matches **Cătălin Voicu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

VOICU CĂTĂLIN administrator

