

STOIL CONSTRUCT SRL

ACTIVE

Romania · J23/366/2009

SUMMARY

STOIL CONSTRUCT SRL is an active company, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/366/2009
KYBE ID	RO-J23_366_2009
Incorporated	2009-02-13
Status	active
Registered address	Str. ZORELELOR 2, Sat Chiajna, Comuna Chiajna, Ilfov

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

STOICU LAURENȚIU - DAN administrator

STOICU PAUL 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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