

BIG BUILDING CONSTRUCT S.R.L. ACTIVE

Romania · J23/53/2021

SUMMARY

BIG BUILDING CONSTRUCT S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/53/2021
KYBE ID	RO-J23_53_2021
Incorporated	2021-01-07
Status	active
Registered address	BASCULEI 1A, 77135 Comuna Mogoșoaia, Ilfov

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

POP ALEXANDRU-GABRIEL administrator

POP VASILE-IONUȚ administrator

PREDA MĂDĂLIN-BOGDAN 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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