

CCV GENERAL TEHNIC CONSTRUCT S.R.L. ACTIVE

Romania · J23/931/2021

SUMMARY

CCV GENERAL TEHNIC CONSTRUCT S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/931/2021
KYBE ID	RO-J23_931_2021
Incorporated	2021-02-12
Status	active
Registered address	OLTENIȚEI 13D, 77160 Oraș Popești Leordeni, 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 85 companies — business-splitting (дробление) pattern

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

CHIRIAC GHEORGHE matches **Gheorghe CHIRIAC**

OWNERSHIP & PEOPLE

CHIRIAC GHEORGHE administrator

TANASE VALTER 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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