

# VITAL INVEST SA

ACTIVE

Romania · J26/903/2004

## SUMMARY

VITAL INVEST SA is an active company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J26/903/2004                                        |
| KYBE ID            | RO-J26_903_2004                                     |
| Incorporated       | 2004-05-24                                          |
| Status             | active                                              |
| Registered address | Str. INDUSTRIEI 4, 3225 Municipiul Târnăveni, Mureș |

## 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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

POPOVICI EMIL FLORIN administrator

NAGY SIMONA ANA reprezentant al persoanei juridice

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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