

UNGUREANU SNC

ACTIVE

Romania · J27/1649/1992

SUMMARY

UNGUREANU SNC is an active company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1649/1992
KYBE ID	RO-J27_1649_1992
Incorporated	1992-08-10
Status	active
Registered address	Str. MARATEI 1, 5600 Municipiul Piatra Neamț, Neamț

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 56 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

UNGUREANU C. DUMITRU administrator

UNGUREANU (PORFIR) I. ANA 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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