

# NORD EST MANAGEMENT SRL ACTIVE

Romania · J27/324/2015

## SUMMARY

NORD EST MANAGEMENT SRL is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J27/324/2015                                         |
| KYBE ID            | RO-J27_324_2015                                      |
| Incorporated       | 2015-05-20                                           |
| Status             | active                                               |
| Registered address | BRÎNDUȘELOR 5, 610167 Municipiul Piatra Neamț, Neamț |

## 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

ROCA VALENTIN-VLĂDUȚ 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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