

DRG BUILDER TRUST S.R.L. ACTIVE

Romania · J27/663/2019

SUMMARY

DRG BUILDER TRUST S.R.L. is an active company, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J27/663/2019
KYBE ID	RO-J27_663_2019
Incorporated	2019-05-21
Status	active
Registered address	TAZLĂULUI 118, 617390 Oraş Roznov, Neamţ

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.

SCREENING

Politically exposed person

DRĂGUŞANU VASILE-CĂTĂLIN matches **Vasile-Cătălin Drăguşanu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

DRĂGUŞANU VASILE-CĂTĂLIN 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.

© KYBE · Generated 2026-08-05 · www.kybe.io