

VASDU PRIM CONSTRUCT SRL ACTIVE

Romania · J27/838/2011

SUMMARY

VASDU PRIM CONSTRUCT SRL is an active company, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/838/2011
KYBE ID	RO-J27_838_2011
Incorporated	2011-11-25
Status	active
Registered address	Aleea TUDOR VLADIMIRESCU, 611107 Municipiul Roman, Neamț

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

UȚĂ DANIEL matches **DANIEL** · IRAN

Sanctions match

US_CSL

UȚĂ DANIEL matches **DANIEL** · IRAN

OWNERSHIP & PEOPLE

ȘTEFAN VASILE-ALIN administrator

UȚĂ DANIEL administrator

