

ROVIT SA

ACTIVE

Romania · J29/1237/1991

SUMMARY

ROVIT SA is an active company, incorporated in 1991 (about 35 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/1237/1991
KYBE ID	RO-J29_1237_1991
Incorporated	1991-08-01
Status	active
Registered address	VALEA NICOVANI 18, 107632 Sat Valea Nicovani, Comuna Valea Călugărească, Prahova

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JUST INSOLV SPRL administrator judiciar

GAVRIL MIHAI administrator special

BADILA MONICA-MARICA reprezentant al persoanei juridice

CISMARU ILEANA reprezentant al persoanei juridice

OPRESCU IOANA 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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