

SV SOARE ENERGY INVESTMENT ONE SRL ACTIVE

Romania · J2/1127/2012

SUMMARY

SV SOARE ENERGY INVESTMENT ONE SRL is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/1127/2012
KYBE ID	RO-J2_1127_2012
Incorporated	2012-10-10
Status	active
Registered address	VOINICILOR, 310323 Municipiul Arad, Arad

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOSTARDA SAURO administrator

NEDELCU VICTOR administrator

RAVACCIA EZIO MARIO FRANCESCO ARMANDO 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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