

FUSLE CONSTRUCT SRL

ACTIVE

Romania · J30/422/2004

SUMMARY

FUSLE CONSTRUCT SRL is an active company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/422/2004
KYBE ID	RO-J30_422_2004
Incorporated	2004-04-06
Status	active
Registered address	Aleea OITUZ, 3900 Municipiul Satu Mare, Satu Mare

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

FUSLE NICOLAE administrator

INSOLVENȚA SM S.P.R.L. lichidator judiciar

FARA REPREZENTANT 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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