

NELU & SANY SRL

ACTIVE

Romania · J30/818/2012

SUMMARY

NELU & SANY SRL is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/818/2012
KYBE ID	RO-J30_818_2012
Incorporated	2012-11-05
Status	active
Registered address	POSTĂVARU, 440234 Municipiul Satu Mare, Satu Mare

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BURJAN ALEXANDRU administrator

VLAICU IOAN 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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