

SETELEC PREFA SRL INACTIVE

Romania · J35/1453/2016

SUMMARY

SETELEC PREFA SRL is a company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/1453/2016
KYBE ID	RO-J35_1453_2016
Incorporated	2016-05-13
Status	inactive
Registered address	ILEANA COSÎNZEANA 3, 305600 Loc. Sânnicolau Mare, Oraș Sânnicolau Mare, Timiș

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

GRAD VASILE administrator

VLAD TOADER 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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