

CIVITAS CONSTRUCT SRL ACTIVE

Romania · J38/22/2002

SUMMARY

CIVITAS CONSTRUCT SRL is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J38/22/2002
KYBE ID	RO-J38_22_2002
Incorporated	2002-01-17
Status	active
Registered address	Str. Lucian Blaga 7, 1000 Municipiul Râmnicu Vâlcea, Vâlcea

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 76 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

TOMA ADRIAN matches **TOMAS, Adrian** · aka

OWNERSHIP & PEOPLE

MURAT OZGUN administrator

TOMA ADRIAN lichidator

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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