

POVATA CONSULT SRL ACTIVE

Romania · J40/15621/2008

SUMMARY

POVATA CONSULT SRL is an active company, incorporated in 2008 (about 17 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/15621/2008
KYBE ID	RO-J40_15621_2008
Incorporated	2008-09-15
Status	active
Registered address	Calea Vitan 110, București Sectorul 3, București

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 25 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ANDREI EUGEN matches **Andreev Evgenii** · 813/2023

OWNERSHIP & PEOPLE

ANDREI EUGEN 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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