

BRADU CONSTRUCTII SRL

ACTIVE

Romania · J40/2283/2002

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2283/2002
KYBE ID	RO-J40_2283_2002
Incorporated	2002-03-22
Status	active
Registered address	Str. Ceahlău 21, 0 București Sectorul 6, București

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.

SCREENING

Sanctions match

OFAC

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

US_CSL

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

OFAC

POP MARIA matches **MARIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ȘUTACU MARICEL administrator

POP ȘI ASOCIAȚII IPURL lichidator

POP MARIA reprezentant al persoanei juridice

