

# NORD-VEST METAL SRL

ACTIVE

Romania · J40/4848/2012

## SUMMARY

NORD-VEST METAL SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                                    |
|--------------------|--------------------------------------------------------------------|
| Jurisdiction       | Romania                                                            |
| Registration no.   | J40/4848/2012                                                      |
| KYBE ID            | RO-J40_4848_2012                                                   |
| Incorporated       | 2012-04-26                                                         |
| Status             | active                                                             |
| Registered address | ALEXANDRU CONSTANTINESCU 22, 11473 București Sectorul 1, București |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

DUMITRU CRISTIAN - PAUL administrator

TAWIL ABBAS 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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