

CONSTRUCTION SAN BENEDETTO SRL ACTIVE

Romania · J40/7286/2015

SUMMARY

CONSTRUCTION SAN BENEDETTO SRL is an active company, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7286/2015
KYBE ID	RO-J40_7286_2015
Incorporated	2015-06-16
Status	active
Registered address	BRĂILIȚA 9, 31456 București Sectorul 3, București

RISK ASSESSMENT

18_{/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.

Clustered address

Address shared by 42 companies

+6

Offshore-leaks nexus

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

+12

OWNERSHIP & PEOPLE

MARTELLUCCI GIUSEPPE administrator

RICCIONI FRANCESCO 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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