

VINCENT INTERNATIONAL SRL

ACTIVE

Romania · J40/8176/2000

SUMMARY

VINCENT INTERNATIONAL SRL is an active company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8176/2000
KYBE ID	RO-J40_8176_2000
Incorporated	2000-09-07
Status	active
Registered address	B-dul Carol I 58, 020925 București Sectorul 2, 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 22 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSI

VINCENT INTERNATIONAL SRL matches **VINCENT** · Global Human Rights

OWNERSHIP & PEOPLE

SPĂȚARU ION administrator

URSU SILVIU 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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