

ELDI VIACOM CONSTRUCT SRL ACTIVE

Romania · J40/8883/2012

SUMMARY

ELDI VIACOM CONSTRUCT SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8883/2012
KYBE ID	RO-J40_8883_2012
Incorporated	2012-08-02
Status	active
Registered address	LITOVOI VOIEVOD 54, București Sectorul 2, București

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 52 companies

SCREENING

Sanctions match

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

Sanctions match

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

Sanctions match

OFACPOP MARIA matches **MARIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

POP ȘI ASOCIAȚII IPURL lichidator judiciar

POP MARIA reprezentant al persoanei juridice

