

NIC & GEORGE CONSTRUCT PREST SRL ACTIVE

Romania · J40/9878/2011

SUMMARY

NIC & GEORGE CONSTRUCT PREST SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9878/2011
KYBE ID	RO-J40_9878_2011
Incorporated	2011-08-16
Status	active
Registered address	Str. IONESCU FLOREA 5, București Sectorul 4, București

RISK ASSESSMENT

13

/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

+6

Address shared by 24 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

EU_FSFGHEORGHE GEORGEL matches **George** · TAQA

Sanctions match

UK_OFSIGHEORGHE GEORGEL matches **GEORGE** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UNGHEORGHE GEORGEL matches **George** · Al-Qaida

OWNERSHIP & PEOPLE

GHEORGHE GEORGEL 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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