

# VATTENGURKA PREST S.R.L. ACTIVE

Romania · J7/375/2018

## SUMMARY

VATTENGURKA PREST S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| Jurisdiction       | Romania                                                                      |
| Registration no.   | J7/375/2018                                                                  |
| KYBE ID            | RO-J7_375_2018                                                               |
| Incorporated       | 2018-06-20                                                                   |
| Status             | active                                                                       |
| Registered address | MĂNĂSTIREA DOAMNEI, 717114 Sat Mănăstirea Doamnei, Comuna Curtești, Botoșani |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

AMORTOAIE COSMIN 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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