

# CONSTRUCȚII NAVALAVANGARD SRL DISSOLVED

Romania · J9/719/2013

## SUMMARY

CONSTRUCȚII NAVALAVANGARD SRL is a dissolved company, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J9/719/2013                                                |
| KYBE ID            | RO-J9_719_2013                                             |
| Incorporated       | 2013-11-27                                                 |
| Status             | dissolved                                                  |
| Registered address | CONSTANTIN SANDU-ALDEA 1, 810241 Municipiul Brăila, Brăila |

## RISK ASSESSMENT

**6**/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 40 companies

## OWNERSHIP & PEOPLE

CII LAZAR MIHAELA lichidator judiciar

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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