

ROSU SRL

DISSOLVED

Romania · J01/29/1993

SUMMARY

ROSU SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/29/1993
KYBE ID	RO-J01_29_1993
Incorporated	1993-01-13
Status	dissolved
Registered address	4, 3343 Sat Sânbenedic, Comuna Făcău, Alba

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 81 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

ROSU GHEORGHE matches **GEORGE ROSEN**

Sanctions match

UA_NSDC

ROSU GHEORGHE matches **George Rossi** · 103/2026

Sanctions match

OFAC

ROSU GHEORGHE matches **ROSSI, George** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ROSU GHEORGHE administrator

ROSU JETA administrator

