

DOUBLE Y SRL DISSOLVED

Romania · J01/347/2000

SUMMARY

DOUBLE Y SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J01/347/2000
KYBE ID	RO-J01_347_2000
Incorporated	2000-09-18
Status	dissolved
Registered address	B-dul HOREA 37, 2500 Municipiul Alba Iulia, 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 25 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BERCIU ION matches **Ion Berciu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

BERCIU IOANA RODICA administrator

BERCIU ION 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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