

P. BOTIȘ SRL

DISSOLVED

Romania · J02/141/2003

SUMMARY

P. BOTIȘ SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J02/141/2003
KYBE ID	RO-J02_141_2003
Incorporated	2003-02-04
Status	dissolved
Registered address	Calea 6 VÂNĂTORI 41-43, 2900 Municipiul Arad, Arad

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 15 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETE ȘTEFAN matches **Ștefan Pete** — member of the Senate of Romania

OWNERSHIP & PEOPLE

BOTIȘ PETRU administrator

PETE ȘTEFAN administrator

ACTIV GRUP IPURL lichidator

REPREZENTANT NESPECIFICAT reprezentant al persoanei juridice

