

IDEEA DESIGN GROUP SRL DISSOLVED

Romania · J03/489/2000

SUMMARY

IDEEA DESIGN GROUP 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 Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J03/489/2000
KYBE ID	RO-J03_489_2000
Incorporated	2000-11-15
Status	dissolved
Registered address	ZONA GAVANA III, Municipiul Pitești, Argeș

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.

SCREENING

Politically exposed person

ȘTEFĂNESCU DANIELA matches **Daniela Ștefănescu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

ROMASCANU DAN administrator

AQ INSOL SPRL lichidator

ȘTEFĂNESCU DANIELA reprezentant al persoanei juridice