

CONTI GRUP SRL DISSOLVED

Romania · J03/945/1994

SUMMARY

CONTI GRUP SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record. It has won 7 public contracts worth €4.5m in EU procurement. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/945/1994
KYBE ID	RO-J03_945_1994
Incorporated	1994-06-29
Status	dissolved
Registered address	Str. MIHAI VITEAZU, Municipiul Pitești, Argeș

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 75 companies

SCREENING

Politically exposed person

STOICA GHEORGHE matches **Gheorghe Stoica** — member of the Chamber of Deputies of Romania

Politically exposed person

STOICA GHEORGHE matches **Gheorghe Stoica** — Member of the Great National Assembly of Romania

OWNERSHIP & PEOPLE

STOICA GHEORGHE administrator

PUBLIC PROCUREMENT (EU / TED)

Contracts won	7 · €4.5m
Single-bidder wins	1 of 7 (14%)
Top public buyer	Ministerul Apararii Nationale - Unitatea Militara 01020 (29%)

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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