

HSD CONSULT SRL DISSOLVED

Romania · J04/1142/2011

SUMMARY

HSD CONSULT SRL is a dissolved company, incorporated in 2011 (about 14 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); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J04/1142/2011
KYBE ID	RO-J04_1142_2011
Incorporated	2011-10-28
Status	dissolved
Registered address	LIVEZILOR 3A, Municipiul Bacău, Bacău

RISK ASSESSMENT

31_{/100} ELEVATED 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 142 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (M.C.M. CONSULTING SRL · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ȘOVA LUCIAN matches **Lucian Șova** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

ȘOVA LUCIAN administrator

MK INSOLVENȚĂ IPURL lichidator

MERLUȘCĂ DANA-CODRUȚA reprezentant al persoanei juridice

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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