

DRAFTING DOC. SRL DISSOLVED

Romania · J04/422/2011

SUMMARY

DRAFTING DOC. SRL is a dissolved company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/422/2011
KYBE ID	RO-J04_422_2011
Incorporated	2011-04-01
Status	dissolved
Registered address	Str. NICOLAE BĂLCESCU 78, 605500 Loc. Slănic Moldova, Oraș Slănic Moldova, Bacău

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 43 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DASCĂLU GEORGE 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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