

DOORMET TEAM SRL DISSOLVED

Romania · J04/455/2007

SUMMARY

DOORMET TEAM SRL is a dissolved company, incorporated in 2007 (about 19 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.	J04/455/2007
KYBE ID	RO-J04_455_2007
Incorporated	2007-03-06
Status	dissolved
Registered address	Str. CHIMIEI 2, 600286 Municipiul Bacău, Bacău

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

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

OWNERSHIP & PEOPLE

ȘTEFĂNESCU D. DANIELA administrator

ȘTEFĂNESCU S. FLORIN administrator

