

DORA EXPRES SRL ACTIVE

Romania · J04/533/2007

SUMMARY

DORA EXPRES SRL is an active 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.	J04/533/2007
KYBE ID	RO-J04_533_2007
Incorporated	2007-03-19
Status	active
Registered address	607215 Sat Glăvănești, Comuna Glăvănești, 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

Address shared by 23 companies

+6

Business fragmentation

A director is shared across 69 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

NEAGU N. NICOLAE matches **Nicolae Neagu** — member of the Senate of Romania

Politically exposed person

NEAGU N. NICOLAE matches **Nicolae Neagu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

NEAGU N. NICOLAE administrator

NEAGU (VRÎNCEANU) GH. LENUȚA administrator

