

# DUVA-TEHNIC SRL

LIQUIDATION

Romania · J06/103/2004

## SUMMARY

DUVA-TEHNIC SRL is a company, incorporated in 2004 (about 22 years ago). It is currently in liquidation. 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.   | J06/103/2004                                                   |
| KYBE ID            | RO-J06_103_2004                                                |
| Incorporated       | 2004-02-11                                                     |
| Status             | liquidation                                                    |
| Registered address | Str. LIVIU REBREANU 55, 0 Municipiul Bistrița, Bistrița-Năsăud |

## RISK ASSESSMENT

**24**<sub>/100</sub> **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 195 companies — business-splitting (дробление) pattern

### In liquidation

**+8**

Insolvency / wind-down under way

## SCREENING

### Politically exposed person

MARIAN VASILE matches **Marian Vasile** — member of the Senate of Romania

## OWNERSHIP & PEOPLE

MARIAN ALEXANDRU administrator si reprezentant

MARIAN VASILE administrator si reprezentant

