

2001 STAR USA DE OTEL SRL DISSOLVED

Romania · J10/100/2001

SUMMARY

2001 STAR USA DE OTEL SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); its registered address is shared by 313 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/100/2001
KYBE ID	RO-J10_100_2001
Incorporated	2001-03-12
Status	dissolved
Registered address	Cart. BROSTENI, 0 Municipiul Buzău, Buzău

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.

Mass-registration address

+22

Registered address shared by 313 companies — letterbox / formation-agent

SCREENING

Politically exposed person

STAN CONSTANTIN DANIEL matches **Daniel Constantin** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

CASA DE INSOLVENȚĂ MUNTENIA IPURL lichidator judiciar

STAN CONSTANTIN DANIEL 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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