

ATLANTIS GRUP PRO SRL DISSOLVED

Romania · J10/641/2003

SUMMARY

ATLANTIS GRUP PRO SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Parliament of Moldova).

IDENTITY

Jurisdiction	Romania
Registration no.	J10/641/2003
KYBE ID	RO-J10_641_2003
Incorporated	2003-07-31
Status	dissolved
Registered address	Str. TUDOR VLADIMIRESCU 9, 0 Municipiul Buzău, Buzău

RISK ASSESSMENT

36_{/100} ELEVATED 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 30 companies

+6

Batch-formation cluster

9 companies at this address were incorporated the same day (2003-07-31) — buffer-chain / grant-farm / cartel-field pattern

+14

Business fragmentation

A director is shared across 133 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

APOSTOL ION matches **Ion Apostol** — member of the Parliament of Moldova

Politically exposed person

APOSTOL ION matches **Ion Apostol** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

CONSTANTINESCU A. GABRIEL administrator

APOSTOL ION administrator judiciar

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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