

CONTRAST RETEA SRL DISSOLVED

Romania · J10/677/2003

SUMMARY

CONTRAST RETEA 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 Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J10/677/2003
KYBE ID	RO-J10_677_2003
Incorporated	2003-08-08
Status	dissolved
Registered address	Str. TUDOR VLADIMIRESCU 9, 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.

Clustered address

Address shared by 30 companies

+6

Business fragmentation

A director is shared across 51 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Stan Constantin Daniel matches **Daniel Constantin** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

MUNTEANU A. CATALIN administrator

Stan Constantin Daniel lichidator

