

MERCANTES SRL DISSOLVED

Romania · J10/762/2003

SUMMARY

MERCANTES SRL is a dissolved company, incorporated in 2003 (about 22 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).

IDENTITY

Jurisdiction	Romania
Registration no.	J10/762/2003
KYBE ID	RO-J10_762_2003
Incorporated	2003-09-04
Status	dissolved
Registered address	Str. TUDOR VLADIMIRESCU 9, 0 Municipiul Buzău, Buzău

RISK ASSESSMENT

20_{/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

+6

Address shared by 30 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2003-09-04) — buffer-chain / grant-farm / cartel-field pattern

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

