

LETEA SRL DISSOLVED

Romania · J13/1600/1999

SUMMARY

LETEA SRL is a dissolved company, incorporated in 1999 (about 27 years ago). 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.	J13/1600/1999
KYBE ID	RO-J13_1600_1999
Incorporated	1999-08-20
Status	dissolved
Registered address	Str. DEZROBIRII 120, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

RADU CONSTANTIN matches **Constantin Radu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

RADU CONSTANTIN administrator

RADU TATIANA administrator

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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