

LINIA-D SRL

DISSOLVED

Romania · J14/458/1993

SUMMARY

LINIA-D SRL is a dissolved company, incorporated in 1993 (about 33 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.	J14/458/1993
KYBE ID	RO-J14_458_1993
Incorporated	1993-06-01
Status	dissolved
Registered address	B-dul 1 DECEMBRIE 1918, 520080 Municipiul Sfântu Gheorghe, Covasna

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

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 123 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DUMITRESCU ION matches **Ion Dumitrescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

DUMITRESCU ION administrator

