

CABINET STOMATOLOGIC DR. ALDEA SRL DISSOLVED

Romania · J15/216/2001

SUMMARY

CABINET STOMATOLOGIC DR. ALDEA SRL is a dissolved company, incorporated in 2001 (about 24 years ago). It has 3 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.	J15/216/2001
KYBE ID	RO-J15_216_2001
Incorporated	2001-09-19
Status	dissolved
Registered address	Str. ION GHICA, 200 Municipiul Târgoviște, Dâmbovița

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 28 companies

+6

Business fragmentation

A director is shared across 18 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

STAN MARIN matches **Marin Stan** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

ALDEA NICOLAE administrator

ALDEA SOFIA PARASCHIVA administrator

STAN MARIN lichidator

