

SCIO-COM SRL DISSOLVED

Romania · J15/951/2003

SUMMARY

SCIO-COM 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 Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J15/951/2003
KYBE ID	RO-J15_951_2003
Incorporated	2003-11-14
Status	dissolved
Registered address	Str. GARII, Loc. Titu, Oraş Titu, Dâmboviţa

RISK ASSESSMENT

6/100 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 20 companies

SCREENING

Politically exposed person

CONSTANTIN GEORGE matches **Constantin Gheorghe** — member of the Senate of Romania

OWNERSHIP & PEOPLE

CONSTANTIN GEORGE 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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