

VIS ADEVARAT SRL

DISSOLVED

Romania · J15/95/2004

SUMMARY

VIS ADEVARAT SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/95/2004
KYBE ID	RO-J15_95_2004
Incorporated	2004-02-11
Status	dissolved
Registered address	Com. VACARESTI, Sat Perșinari, Comuna Perșinari, Dâmbovița

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 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

DAN STAN matches **ООО "Стан"** · UKR

Sanctions match

EU_FSF

DAN STAN matches **СТАН ООО** · UKR

Sanctions match

EU_FSF

DAN STAN matches **STAN LLC** · UKR

OWNERSHIP & PEOPLE

DAN STAN administrator

ROWEX INSOLVENCY IPURL lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

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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