

DISTRIBUTION OIL CORPORATION SRL BUCURESTI FILIALA CRAIOVA

DISSOLVED

Romania · J16/711/1995

SUMMARY

DISTRIBUTION OIL CORPORATION SRL BUCURESTI FILIALA CRAIOVA is a dissolved company, incorporated in 1995 (about 31 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); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J16/711/1995
KYBE ID	RO-J16_711_1995
Incorporated	1995-05-08
Status	dissolved
Registered address	Str. M. KOGĂLNICEANU 12, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

31_{/100} ELEVATED 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 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DISTRIBUTION OIL CORPORATION SRL · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

GHEORGHIU VIOREL matches **Viorel Gheorghiu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

GHEORGHIU VIOREL 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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