

ROTIMAR INTERNATIONAL SRL

DISSOLVED

Romania · J17/119/2002

SUMMARY

ROTIMAR INTERNATIONAL SRL is a dissolved company, incorporated in 2002 (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 Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J17/119/2002
KYBE ID	RO-J17_119_2002
Incorporated	2002-02-15
Status	dissolved
Registered address	Str. MOVILEI 10, 6200 Municipiul Galați, Galați

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 176 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ROTARU ION matches **Ion Rotaru** — member of the Senate of Romania

OWNERSHIP & PEOPLE

ROTARU ION administrator

SOTRI SORIN-FLORIN administrator

CIPU NEGOESCU GHEORGHE lichidator judiciar

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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