

TOTAL SERVICES SRL DISSOLVED

Romania · J17/1663/1991

SUMMARY

TOTAL SERVICES SRL is a dissolved company, incorporated in 1991 (about 34 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.	J17/1663/1991
KYBE ID	RO-J17_1663_1991
Incorporated	1991-11-20
Status	dissolved
Registered address	Str. DOMNEASCA 118, 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 78 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

VASILE MARIAN matches **Marian Vasile** — member of the Senate of Romania

OWNERSHIP & PEOPLE

CONSTANTIN COSTACHE administrator

MARINESCU MIRCEA RADUCU administrator

VASILE MARIAN 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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