

SHANTI CLEAN S.R.L. ACTIVE

Romania · J2019000039378

SUMMARY

SHANTI CLEAN S.R.L. is an active company, incorporated in 2019 (about 7 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.	J2019000039378
KYBE ID	RO-J2019000039378
Incorporated	2019-01-14
Status	active
Registered address	ŞOSEAUA NAŢIONALĂ 61A, Municipiul Vaslui, Vaslui

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 71 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DAMIAN GHEORGHE matches **Gheorghe Damian** — member of the Senate of Romania

Politically exposed person

DAMIAN GHEORGHE matches **Gheorghe Damian** — senator

OWNERSHIP & PEOPLE

DAMIAN GHEORGHE administrator

