

OLVOS SERVICES S.R.L. ACTIVE

Romania · J2022012082407

SUMMARY

OLVOS SERVICES S.R.L. is an active company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament).

IDENTITY

Jurisdiction	Romania
Registration no.	J2022012082407
KYBE ID	RO-J2022012082407
Incorporated	2022-06-24
Status	active
Registered address	GENERAL EUSTATIU MIHAIL 34, București Sectorul 5, București

RISK ASSESSMENT

13

/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.

Clustered address

Address shared by 40 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Politically exposed person

DROSOS DIMITRIOS matches **Dimítrios Drósos** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

DROSOS DIMITRIOS administrator

