

IT MOBIL SHOP 4 YOU S.R.L.-D. DISSOLVED

Romania · J20/435/2016

SUMMARY

IT MOBIL SHOP 4 YOU S.R.L.-D. is a dissolved company, incorporated in 2016 (about 10 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J20/435/2016
KYBE ID	RO-J20_435_2016
Incorporated	2016-04-06
Status	dissolved
Registered address	CUZA VODĂ, 335200 Municipiul Brad, Hunedoara

RISK ASSESSMENT

22_{/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

+6

Address shared by 37 companies

Business fragmentation

+16

A director is shared across 187 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANDREI NICOLAE matches **Andrei Nicolae** — member of the Chamber of Deputies of Romania

Politically exposed person

ANDREI NICOLAE matches **Andrei Nicolae** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

ANDREI NICOLAE administrator

C.I.I. TOMESCU ALEXANDRU CRISTIAN lichidator

TOMESCU ALEXANDRU CRISTIAN reprezentant al persoanei juridice

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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