

FRIDOMAR SRL DISSOLVED

Romania · J21/212/1996

SUMMARY

FRIDOMAR SRL is a dissolved company, incorporated in 1996 (about 30 years ago). It has 1 director / officer 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.	J21/212/1996
KYBE ID	RO-J21_212_1996
Incorporated	1996-05-30
Status	dissolved
Registered address	-, 8590 Sat Vlădeni, Comuna Vlădeni, Ialomița

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 137 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DRAGOMIR GEORGE matches **Gheorghe Dragomir** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

DRAGOMIR GEORGE 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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