

VASSY - GEL SRL DISSOLVED

Romania · J22/1769/1993

SUMMARY

VASSY - GEL SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Minister of Education).

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1769/1993
KYBE ID	RO-J22_1769_1993
Incorporated	1993-06-15
Status	dissolved
Registered address	Str. CIURCHI 127, Municipiul Iași, Iași

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 99 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

POPA VALENTIN matches **Valentin Popa** — Minister of Education

OWNERSHIP & PEOPLE

MIHAILA MIHAELA administrator

POPA VALENTIN 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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