

IAȘISTING S.R.L. DISSOLVED

Romania · J22/264/2014

SUMMARY

IAȘISTING S.R.L. is a dissolved company, incorporated in 2014 (about 12 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.	J22/264/2014
KYBE ID	RO-J22_264_2014
Incorporated	2014-02-18
Status	dissolved
Registered address	707439 Sat Poiana, Comuna Schitu Duca, Iași

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 26 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Politically exposed person

BLĂJUȚ VIOREL IONEL matches **Viorel-Ionel Blăjuț** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

BLĂJUȚ VIOREL IONEL administrator

