

FAVIAR SRL

ACTIVE

Romania · J22/565/1998

SUMMARY

FAVIAR SRL is an active company, incorporated in 1998 (about 28 years ago). It has 2 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.	J22/565/1998
KYBE ID	RO-J22_565_1998
Incorporated	1998-05-28
Status	active
Registered address	Str. NICOLINA 2, 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 28 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GHEORGHIU MIHAI matches **Mihai Gheorghiu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

CONSTANTIN - GHEORGHIU DANIELA administrator

GHEORGHIU MIHAI 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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