

DRAGMIN OIL SRL ACTIVE

Romania · J22/624/2011

SUMMARY

DRAGMIN OIL SRL is an active company, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/624/2011
KYBE ID	RO-J22_624_2011
Incorporated	2011-03-30
Status	active
Registered address	Str. SFÂNTUL LAZĂR 4, 700044 Municipiul Iași, Iași

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 25 companies

Business fragmentation

+16

A director is shared across 66 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STĂNESCU DRAGOȘ administrator

STĂNESCU MÎNDRA 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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