

EXPERT DEZINSECT SRL DISSOLVED

Romania · J23/1933/2002

SUMMARY

EXPERT DEZINSECT SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1933/2002
KYBE ID	RO-J23_1933_2002
Incorporated	2002-09-23
Status	dissolved
Registered address	Str. DEALULUI 14, 70000 Comuna Glina, Ilfov

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 93 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

GEORGESCU GHEORGHE matches **George** · TAQA

Sanctions match

UK_OFSI

GEORGESCU GHEORGHE matches **GEORGE** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

GEORGESCU GHEORGHE matches **George** · Al-Qaida

OWNERSHIP & PEOPLE

GEORGESCU GHEORGHE administrator

INSOLV CONSULT TEAM SPRL lichidator

TIGVĂ TUDORIȚA reprezentant al persoanei juridice

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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