

OLVOS SERVICES S.R.L. ACTIVE

Romania · J23/4516/2021

SUMMARY

OLVOS SERVICES S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament); its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/4516/2021
KYBE ID	RO-J23_4516_2021
Incorporated	2021-07-22
Status	active
Registered address	FUNDENI 120A, 77086 Sat Fundeni, Comuna Dobroești, Ilfov

RISK ASSESSMENT

19

/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.

Shared registered address

+12

Address shared by 84 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Politically exposed person

DROSOS DIMITRIOS matches **Dimítrios Drósos** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

DROSOS DIMITRIOS administrator

