

# ALL CONSULT SRL DISSOLVED

Romania · J24/174/2002

## SUMMARY

ALL CONSULT SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Romania                                                      |
| Registration no.   | J24/174/2002                                                 |
| KYBE ID            | RO-J24_174_2002                                              |
| Incorporated       | 2002-04-10                                                   |
| Status             | dissolved                                                    |
| Registered address | B-dul INDEPENDENTEI 10, 4800 Municipiul Baia Mare, Maramureş |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 114 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**EU\_FSF**

POP GHEORGHE matches **George** · TAQA

### Sanctions match

**UK\_OFSI**

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

### Sanctions match

**UN**

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

### Politically exposed person

POP GHEORGHE matches **Gheorghe Pop** — member of the Senate of Romania

OWNERSHIP & PEOPLE

POP ADRIAN administrator

COM TELESonic I.P.U.R.L. lichidator

POP GHEORGHE 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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