

OR.D&J SRL DISSOLVED

Romania · J24/906/2003

SUMMARY

OR.D&J SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 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.	J24/906/2003
KYBE ID	RO-J24_906_2003
Incorporated	2003-08-18
Status	dissolved
Registered address	B-dul REPUBLICII 15, 4800 Municipiul Baia Mare, Maramureş

RISK ASSESSMENT

6/100 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

SCREENING

Sanctions match

EU_FSFPOP GHEORGHE matches **George** · TAQA

Sanctions match

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

Sanctions match

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

Politically exposed person

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

OWNERSHIP & PEOPLE

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

COM TELESonic IPURL BAIA MARE reprezentant al persoanei juridice

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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