

ZARI COM SRL

ACTIVE

Romania · J25/273/2003

SUMMARY

ZARI COM SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J25/273/2003
KYBE ID	RO-J25_273_2003
Incorporated	2003-07-08
Status	active
Registered address	Str. IULIU MANIU 34, 1500 Municipiul Drobeta-Turnu Severin, Mehedinți

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 62 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ZAHARIA GHEORGHE matches **Gheorghe Zaharia** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

ZAHARIA GHEORGHE 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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