

COMIDVAS SRL ACTIVE

Romania · J27/1287/1994

SUMMARY

COMIDVAS SRL is an active company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1287/1994
KYBE ID	RO-J27_1287_1994
Incorporated	1994-07-20
Status	active
Registered address	5687 Comuna Pipirig, Neamț

RISK ASSESSMENT

37 /100 ELEVATED 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 49 companies

Business fragmentation

+16

A director is shared across 189 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RADVAS COM SRL · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

RADU VASILE matches **Radu Vasile** — member of the Senate of Romania

Politically exposed person

RADU VASILE matches **Radu Vasile** — Representative of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

RADU VASILE 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.
© KYBE · Generated 2026-08-17 · www.kybe.io