

# DRAGOMIT CONSTRUCT SRL DISSOLVED

Romania · J27/1345/2007

## SUMMARY

DRAGOMIT CONSTRUCT SRL is a dissolved company, incorporated in 2007 (about 18 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Romania                          |
| Registration no.   | J27/1345/2007                    |
| KYBE ID            | RO-J27_1345_2007                 |
| Incorporated       | 2007-10-11                       |
| Status             | dissolved                        |
| Registered address | Sat Dochia, Comuna Dochia, Neamț |

## RISK ASSESSMENT

**13**/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 22 companies

### Shared-director cluster

**+7**

A director is shared across 4 companies

## SCREENING

### Sanctions match

**OFAC**MINUȚ VICTORIA matches **VICTORIA** · SDGT

### Sanctions match

**OFAC**MINUȚ VICTORIA matches **VIKTORIYA OOO** · aka

### Sanctions match

**US\_CSL**MINUȚ VICTORIA matches **VICTORIA** · SDGT

## OWNERSHIP & PEOPLE

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ANIȚEI DRAGOȘ administrator

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BĂEȘU VASILE administrator

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CABINET INDIVIDUAL DE INSOLVENȚĂ MINUȚ VICTORIA lichidator

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MINUȚ VICTORIA reprezentant al persoanei juridice

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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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