

DRIVERS M & D SRL DISSOLVED

Romania · J27/1356/2005

SUMMARY

DRIVERS M & D SRL is a dissolved company, incorporated in 2005 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1356/2005
KYBE ID	RO-J27_1356_2005
Incorporated	2005-09-19
Status	dissolved
Registered address	Str. VASILE ALECSANDRI, Municipiul Roman, Neamț

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IOSUB MARIA 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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