

CASUTA ARDELEANA SRL DISSOLVED

Romania · J27/2254/1992

SUMMARY

CASUTA ARDELEANA SRL is a dissolved company, incorporated in 1992 (about 33 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); its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/2254/1992
KYBE ID	RO-J27_2254_1992
Incorporated	1992-12-02
Status	dissolved
Registered address	5687 Sat Pipirig, Comuna Pipirig, Neamț

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 56 companies

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DUMITRASCU N. GHEORGHE matches **Gheorghe Dumitrașcu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

DUMITRASCU N. GHEORGHE administrator

