

SPESSART SRL DISSOLVED

Romania · J27/610/2007

SUMMARY

SPESSART SRL is a dissolved company, incorporated in 2007 (about 19 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.	J27/610/2007
KYBE ID	RO-J27_610_2007
Incorporated	2007-04-25
Status	dissolved
Registered address	Sat Valea Seacă, Comuna Bălțătești, Neamț

RISK ASSESSMENT

6/100 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 28 companies

SCREENING

Politically exposed person

MARIN CONSTANTIN matches **Constantin Marin** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

MARIN CONSTANTIN 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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