

DORALINA GYM COM SRL DISSOLVED

Romania · J27/614/1997

SUMMARY

DORALINA GYM COM SRL is a dissolved company, incorporated in 1997 (about 28 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).

IDENTITY

Jurisdiction	Romania
Registration no.	J27/614/1997
KYBE ID	RO-J27_614_1997
Incorporated	1997-11-11
Status	dissolved
Registered address	5687 Comuna Pipirig, Neamț

RISK ASSESSMENT

22_{/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

Address shared by 49 companies

+6

Business fragmentation

A director is shared across 198 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

MUNTEANU GHEORGHE matches **Gheorghe Munteanu** — member of the Senate of Romania

Politically exposed person

MUNTEANU GHEORGHE matches **Gheorghe Munteanu** — senator

OWNERSHIP & PEOPLE

MUNTEANU GHEORGHE administrator

