

SOELMO COM SRL DISSOLVED

Romania · J27/963/2006

SUMMARY

SOELMO COM SRL is a dissolved company, incorporated in 2006 (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 Parliament of Moldova).

IDENTITY

Jurisdiction	Romania
Registration no.	J27/963/2006
KYBE ID	RO-J27_963_2006
Incorporated	2006-08-23
Status	dissolved
Registered address	Sat Dochia, Comuna Dochia, 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 22 companies

SCREENING

Politically exposed person

ALISTAR ELENA matches **Elena Alistar** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

ALISTAR ELENA 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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