

DIV DESKOL SERV SRL DISSOLVED

Romania · J29/1358/2011

SUMMARY

DIV DESKOL SERV SRL is a dissolved company, incorporated in 2011 (about 14 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.	J29/1358/2011
KYBE ID	RO-J29_1358_2011
Incorporated	2011-09-08
Status	dissolved
Registered address	DR. TOMA IONESCU 56, Municipiul Ploiești, Prahova

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 56 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ILIE CRISTIAN matches **Cristian Ilie** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

ILIE CRISTIAN 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.

© KYBE · Generated 2026-08-25 · www.kybe.io