

VELIS 92 SRL

DISSOLVED

Romania · J29/1781/1992

SUMMARY

VELIS 92 SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 3 directors / officers 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.	J29/1781/1992
KYBE ID	RO-J29_1781_1992
Incorporated	1992-05-15
Status	dissolved
Registered address	Str. SCORUSULUI 3, 2000 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 165 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

VOICU VASILE matches **Vasile Voicu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

VOICU VASILE administrator

PROXIMALEX CONSULTING IUPRL lichidator

POPA CRISTIAN reprezentant al persoanei juridice