

BRIANA COM SRL

LIQUIDATION

Romania · J29/3133/2007

SUMMARY

BRIANA COM SRL is a company, incorporated in 2007 (about 18 years ago). It is currently in liquidation. 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.	J29/3133/2007
KYBE ID	RO-J29_3133_2007
Incorporated	2007-11-30
Status	liquidation
Registered address	Str. DOMNIȘORI 86, Municipiul Ploiești, Prahova

RISK ASSESSMENT

15_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

In liquidation

+8

Insolvency / wind-down under way

SCREENING

Politically exposed person

GHEORGHE DANIEL GEORGE matches **Daniel Gheorghe** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

GHEORGHE DANIEL GEORGE administrator

