

CORIELISA SRL DISSOLVED

Romania · J30/345/2003

SUMMARY

CORIELISA SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/345/2003
KYBE ID	RO-J30_345_2003
Incorporated	2003-04-23
Status	dissolved
Registered address	Str. MAL STING SOMES, 3900 Municipiul Satu Mare, Satu Mare

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

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 97 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSFDAN GHEORGHE matches **George** · TAQA

Sanctions match

UK_OFSIDAN GHEORGHE matches **GEORGE** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UNDAN GHEORGHE matches **George** · Al-Qaida

OWNERSHIP & PEOPLE

DAN GHEORGHE administrator

TURNER CORINA MIHAELA 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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