

DGD COM SRL

DISSOLVED

Romania · J32/1368/2003

SUMMARY

DGD COM SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J32/1368/2003
KYBE ID	RO-J32_1368_2003
Incorporated	2003-10-22
Status	dissolved
Registered address	245, 2442 Sat Șura Mică, Comuna Șura Mică, Sibiu

RISK ASSESSMENT

31_{/100} ELEVATED 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 65 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SPIM COM SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

DRAGOMIR MARIA matches **Maria Dragomir** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

DRAGOMIR GHEORGHE DAN administrator

DRAGOMIR MARIA administrator

