

SERVAGROMEC SA SIBIU SUCURSALA DUMBRAVENI

DISSOLVED

Romania · J32/676/1991

SUMMARY

SERVAGROMEC SA SIBIU SUCURSALA DUMBRAVENI is a dissolved company, incorporated in 1991 (about 35 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J32/676/1991
KYBE ID	RO-J32_676_1991
Incorporated	1991-06-20
Status	dissolved
Registered address	DUMBRAVENI, 3130 Loc. Dumbrăveni, Oraș Dumbrăveni, Sibiu

RISK ASSESSMENT

7 /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

SCREENING

Politically exposed person

MUNTEANU IOAN matches **Ioan Munteanu** — member of the Senate of Romania

Politically exposed person

MUNTEANU IOAN matches **Ioan Munteanu** — senator

OWNERSHIP & PEOPLE

GHIMPAU NICOLAE administrator

HULEA OVIDIU 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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