

DEMARTIS SRL ACTIVE

Romania · J33/910/2005

SUMMARY

DEMARTIS SRL is an active company, incorporated in 2005 (about 21 years ago). It has 2 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.	J33/910/2005
KYBE ID	RO-J33_910_2005
Incorporated	2005-06-29
Status	active
Registered address	Str. TIPOGRAFIEI 1, Municipiul Suceava, Suceava

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 112 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DAVID GHEORGHE matches **Gheorghe David** — member of the Senate of Romania

Politically exposed person

DAVID GHEORGHE matches **Gheorghe David** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

DAVID GHEORGHE administrator

TĂNASE DANIEL administrator

