

VULCAN SERVCOM SRL ACTIVE

Romania · J34/452/2004

SUMMARY

VULCAN SERVCOM SRL is an active company, incorporated in 2004 (about 21 years ago). 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.	J34/452/2004
KYBE ID	RO-J34_452_2004
Incorporated	2004-09-15
Status	active
Registered address	Com. SMARDIOASA, Sat Smârdioasa, Comuna Smârdioasa, Teleorman

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 25 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BUZDUGAN ION matches **Ion Buzdugan** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

BUZDUGAN ION administrator

