

DOLI IMPEX SRL ACTIVE

Romania · J36/443/1997

SUMMARY

DOLI IMPEX SRL is an active company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Parliament of Moldova); its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/443/1997
KYBE ID	RO-J36_443_1997
Incorporated	1997-07-30
Status	active
Registered address	Com. SOMOVA, 827210 Sat Somova, Comuna Somova, Tulcea

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 64 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

NASTASE VASILE matches **Vasile Năstase** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

NASTASE VASILE administrator

