

DRAFT GRUP SRL DISSOLVED

Romania · J37/444/2006

SUMMARY

DRAFT GRUP SRL is a dissolved company, incorporated in 2006 (about 20 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J37/444/2006
KYBE ID	RO-J37_444_2006
Incorporated	2006-07-17
Status	dissolved
Registered address	Str. Podurilor, Municipiul Vaslui, Vaslui

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 29 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCSTARODUB CONSTANTIN matches **Staris Constantin** · 696/2025

OWNERSHIP & PEOPLE

HAPIUC DORU-CRISTIAN administrator

CII STARODUB CONSTANTIN lichidator judiciar

STARODUB CONSTANTIN reprezentant al persoanei juridice

