

GEANT PROD SRL DISSOLVED

Romania · J39/442/1994

SUMMARY

GEANT PROD SRL is a dissolved company, incorporated in 1994 (about 32 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.	J39/442/1994
KYBE ID	RO-J39_442_1994
Incorporated	1994-06-22
Status	dissolved
Registered address	B-dul INDEPENDENTEI, Municipiul Focșani, Vrancea

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 41 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MOCANU D. DUMITRU matches **Dumitru Mocanu** — member of the Chamber of Deputies of Romania

Politically exposed person

MOCANU D. DUMITRU matches **Dumitru Mocanu** — senator

OWNERSHIP & PEOPLE

MOCANU D. DUMITRU administrator

