

ROTARY SERV SRL DISSOLVED

Romania · J40/10110/1999

SUMMARY

ROTARY SERV SRL is a dissolved company, incorporated in 1999 (about 26 years ago). It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10110/1999
KYBE ID	RO-J40_10110_1999
Incorporated	1999-11-11
Status	dissolved
Registered address	Calea 13 SEPTEMBRIE 90, 0 București Sectorul 5, București

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 77 companies — business-splitting (дробление) pattern

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

BALAN MIHAI matches **Mihai BALAN**

OWNERSHIP & PEOPLE

BALAN MIHAI administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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