

MEDNET SRL

DISSOLVED

Romania · J40/11256/2000

SUMMARY

MEDNET SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 209 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11256/2000
KYBE ID	RO-J40_11256_2000
Incorporated	2000-12-07
Status	dissolved
Registered address	BABA NOVAC 16, 31629 Bucureşti Sectorul 3, Bucureşti

RISK ASSESSMENT

38

/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.

Mass-registration address

+22

Registered address shared by 209 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII SILIȘTE CRISTIAN-DRAGOȘ lichidator judiciar

SILISTE CRISTIAN DRAGOS reprezentant al persoanei juridice

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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