

PIV DEALS SRL DISSOLVED

Romania · J40/1272/2011

SUMMARY

PIV DEALS SRL is a dissolved company, incorporated in 2011 (about 15 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.	J40/1272/2011
KYBE ID	RO-J40_1272_2011
Incorporated	2011-02-08
Status	dissolved
Registered address	1 Decembrie 1918 22, 32463 București Sectorul 3, București

RISK ASSESSMENT

6/100 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 23 companies

SCREENING

Politically exposed person

FLOREA ANA matches **Ana Florea** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

TOPAZ INSOLV IPURL lichidator judiciar

FLOREA ANA 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.

© KYBE · Generated 2026-08-16 · www.kybe.io