

COMSIT SERV SRL DISSOLVED

Romania · J40/12958/1993

SUMMARY

COMSIT SERV SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12958/1993
KYBE ID	RO-J40_12958_1993
Incorporated	1993-05-10
Status	dissolved
Registered address	Aleea CRICOVUL DULCE 2-4, 55194 București Sectorul 4, București

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 157 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COM SERV NIVAN SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

IVAN GHEORGHE matches **Gheorghe Ivan** — member of the Senate of Romania

Politically exposed person

IVAN GHEORGHE matches **Gheorghe Ivan** — senator

OWNERSHIP & PEOPLE

IVAN GHEORGHE administrator

C.I.I. NEAMU CORNELIU lichidator

NEAMU CORNELIU 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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