

DOMITI PRODCOMIMPEX SRL

DISSOLVED

Romania · J40/16795/1992

SUMMARY

DOMITI PRODCOMIMPEX SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/16795/1992
KYBE ID	RO-J40_16795_1992
Incorporated	1992-06-26
Status	dissolved
Registered address	Str. TURDA 122, 82031 București Sectorul 1, 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 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

ANDREI DORIN matches **Andrei Doronin** · UKR

OWNERSHIP & PEOPLE

ANDREI DORIN administrator

GANEA CONSTANTIN administrator

GAVRUS MIHAELA 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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