

A.S. DAVIDAN TRADING SRL DISSOLVED

Romania · J40/16991/1994

SUMMARY

A.S. DAVIDAN TRADING SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/16991/1994
KYBE ID	RO-J40_16991_1994
Incorporated	1994-09-16
Status	dissolved
Registered address	P-ta. ALBA IULIA 6, 70000 București Sectorul 3, 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 111 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DAVID GHEORGHE matches **Gheorghe David** — member of the Senate of Romania

Politically exposed person

DAVID GHEORGHE matches **Gheorghe David** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

DAVID GHEORGHE administrator

