

GRAND MEDICAL CENTER S.R.L. ACTIVE

Romania · J40/17322/2021

SUMMARY

GRAND MEDICAL CENTER S.R.L. is an active company, incorporated in 2021 (about 4 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.	J40/17322/2021
KYBE ID	RO-J40_17322_2021
Incorporated	2021-10-11
Status	active
Registered address	Mănăstirea Văratec 7-11, 61047 București Sectorul 6, 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 45 companies

SCREENING

Politically exposed person

DUMITRU ION matches **Ion Dumitru** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

DUMITRU ION 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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