

INDUSTRIAL PROIECT SRL DISSOLVED

Romania · J40/1950/2003

SUMMARY

INDUSTRIAL PROIECT SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers 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.	J40/1950/2003
KYBE ID	RO-J40_1950_2003
Incorporated	2003-02-11
Status	dissolved
Registered address	B-dul Basarabia 250, 0 București Sectorul 3, București

RISK ASSESSMENT

22_{/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 25 companies

Business fragmentation

+16

A director is shared across 151 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

STOICA MARIANA matches **Mariana Stoica** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

DIZOLVMAR SPRL lichidator judiciar

PREDA ILIE reprezentant al persoanei juridice

STOICA MARIANA reprezentant al persoanei juridice

