

RODANY COM SRL DISSOLVED

Romania · J40/218/2002

SUMMARY

RODANY COM SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 3 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.	J40/218/2002
KYBE ID	RO-J40_218_2002
Incorporated	2002-01-16
Status	dissolved
Registered address	Str. LUCRETIU PATRASCANU 7, 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 197 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

COMAN GHEORGHE matches **Gheorghe Coman** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

COMAN GHEORGHE administrator

CII CAZACU DANIELA lichidator

CAZACU DANIELA reprezentant al persoanei juridice

