

DEUTSCHE OPTIK - OPTICA MEDICALA SRL DISSOLVED

Romania · J40/2544/2002

SUMMARY

DEUTSCHE OPTIK - OPTICA MEDICALA SRL is a dissolved company, incorporated in 2002 (about 24 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.	J40/2544/2002
KYBE ID	RO-J40_2544_2002
Incorporated	2002-03-29
Status	dissolved
Registered address	B-dul DECEBAL 16, 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 138 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

REMUS BORZA matches **Remus Borza** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

EURO INSOL SPRL lichidator judiciar

REMUS BORZA reprezentant al persoanei juridice

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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