

SOLEK PROJECT DZETA SRL ACTIVE

Romania · J40/2909/2012

SUMMARY

SOLEK PROJECT DZETA SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2909/2012
KYBE ID	RO-J40_2909_2012
Incorporated	2012-03-15
Status	active
Registered address	AVIATORILOR 52, 11864 București Sectorul 1, București

RISK ASSESSMENT

36/100 ELEVATED 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 24 companies

Batch-formation cluster

+14

17 companies at this address were incorporated the same day (2012-03-15) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ZDENĚK SOBOTKA 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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