

DEUTSCHE OPTIK SRL DISSOLVED

Romania · J40/2932/2002

SUMMARY

DEUTSCHE OPTIK 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.	J40/2932/2002
KYBE ID	RO-J40_2932_2002
Incorporated	2002-04-11
Status	dissolved
Registered address	B-dul DECEBAL 16, 70000 București Sectorul 3, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

FLOREA ANA matches **Ana Florea** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

TOPAZ INSOLV SPRL lichidator

TOPAZ INSOLV SPRL lichidator judiciar

FLOREA ANA reprezentant al persoanei juridice