

# FEIT COMERT SRL

DISSOLVED

Romania · J40/3378/2002

## SUMMARY

FEIT COMERT SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | Romania                                                         |
| Registration no.   | J40/3378/2002                                                   |
| KYBE ID            | RO-J40_3378_2002                                                |
| Incorporated       | 2002-04-24                                                      |
| Status             | dissolved                                                       |
| Registered address | Str. Fabrica de Gheață 16-18, 0 București Sectorul 2, București |

## RISK ASSESSMENT

**12**/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.

### Offshore-leaks nexus

**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

## OWNERSHIP & PEOPLE

CHEN AIKANG administrator

C.I.I. DUMITRAȘCU NICULAE lichidator

DUMITRASCU NICULAE 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.

© KYBE · Generated 2026-08-17 · www.kybe.io