

POL MEDIA SRL

DISSOLVED

Romania · J40/3383/2000

SUMMARY

POL MEDIA SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3383/2000
KYBE ID	RO-J40_3383_2000
Incorporated	2000-04-07
Status	dissolved
Registered address	P-ta Presei Libere 1, 013701 București Sectorul 1, București

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POPOVICI RADU administrator

BNS INSOLVENCY IPURL lichidator

BERNEANU NICOLETA-SOFIA 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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