

DUCA EXPERT CONSTRUCT SRL ACTIVE

Romania · J40/3781/2012

SUMMARY

DUCA EXPERT CONSTRUCT SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Parliament of Moldova); its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3781/2012
KYBE ID	RO-J40_3781_2012
Incorporated	2012-04-02
Status	active
Registered address	BASARABIA 86, 22119 București Sectorul 2, București

RISK ASSESSMENT

28_{/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.

Shared registered address +12
Address shared by 55 companies

Business fragmentation +16
A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person
DUCA GHEORGHE matches **Gheorghe Duca** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

DUCA GHEORGHE administrator

