

ORDER CARE AIB S.R.L. DISSOLVED

Romania · J40/5311/2021

SUMMARY

ORDER CARE AIB S.R.L. is a dissolved company, incorporated in 2021 (about 5 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.	J40/5311/2021
KYBE ID	RO-J40_5311_2021
Incorporated	2021-03-24
Status	dissolved
Registered address	CAMIL RESSU 10, București Sectorul 3, București

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DRĂGHICI ALEXANDRU matches **Alexandru Drăghici** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

DRĂGHICI ALEXANDRU 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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