

COSTIN GOSPODARU' COMERT SRL DISSOLVED

Romania · J40/5349/2012

SUMMARY

COSTIN GOSPODARU' COMERT SRL is a dissolved 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 Senate of Romania); its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5349/2012
KYBE ID	RO-J40_5349_2012
Incorporated	2012-05-10
Status	dissolved
Registered address	PANTELIMON 286, 21653 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.

Shared registered address

+12

Address shared by 59 companies

SCREENING

Politically exposed person

POPA CONSTANTIN matches **Constantin Popa** — member of the Senate of Romania

OWNERSHIP & PEOPLE

POPA CONSTANTIN 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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