

FIRST LINE RESULT SRL ACTIVE

Romania · J40/5522/2016

SUMMARY

FIRST LINE RESULT SRL is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (senator).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5522/2016
KYBE ID	RO-J40_5522_2016
Incorporated	2016-04-14
Status	active
Registered address	AMARADIEI 13, 50283 București Sectorul 5, 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 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DUMITRU VASILE matches **Dumitru Vasile** — senator

OWNERSHIP & PEOPLE

CII DUMITRU VASILE lichidator judiciar

DUMITRU VASILE 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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