

GEART COM SRL DISSOLVED

Romania · J40/5781/1999

SUMMARY

GEART COM SRL is a dissolved company, incorporated in 1999 (about 27 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); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5781/1999
KYBE ID	RO-J40_5781_1999
Incorporated	1999-06-23
Status	dissolved
Registered address	Str. Rosia Montană 4, 060955 București Sectorul 6, București

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 100 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GESIMA COM SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

PAVEL GHEORGHE matches **Gheorghe Pavel** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

PAVEL GHEORGHE administrator

