

GRUBER & PARTNERS S.R.L. DISSOLVED

Romania · J40/6331/2018

SUMMARY

GRUBER & PARTNERS S.R.L. is a dissolved company, incorporated in 2018 (about 8 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.	J40/6331/2018
KYBE ID	RO-J40_6331_2018
Incorporated	2018-05-09
Status	dissolved
Registered address	Timișoara 103-111, București Sectorul 6, București

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

STAN VIOREL matches **Viorel Stan** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

STAN VIOREL administrator

