

LADYCOM SRL DISSOLVED

Romania · J40/6565/1991

SUMMARY

LADYCOM SRL is a dissolved company, incorporated in 1991 (about 35 years ago). It has 4 directors / officers 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.	J40/6565/1991
KYBE ID	RO-J40_6565_1991
Incorporated	1991-07-16
Status	dissolved
Registered address	Str. MARIUCA 4, 042032 București Sectorul 4, 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 158 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

REMUS BORZA matches **Remus Borza** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

IONESCU A. MARIA administrator

IONESCU ST. DUMITRU administrator

EURO INSOL SPRL lichidator judiciar

MUNTEANU NICOLETA reprezentant al persoanei juridice

REMUS BORZA reprezentant al persoanei juridice

