

DAVID COM DIRECT SRL DISSOLVED

Romania · J40/656/2001

SUMMARY

DAVID COM DIRECT SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/656/2001
KYBE ID	RO-J40_656_2001
Incorporated	2001-01-24
Status	dissolved
Registered address	Str. Rm. Sărat 18, 0 București Sectorul 3, 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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

US_CSL

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

OFAC

POP MARIA matches **MARIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

DAVID AUREL administrator

DAVID FLORICA administrator

DAVID GABRIELA-ELENA	administrator
POP ȘI ASOCIAȚII IPURL	lichidator
POP MARIA	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.
© KYBE · Generated 2026-08-17 · www.kybe.io