

COMPUTER SOLUTIONS SRL ACTIVE

Romania · J40/7045/2003

SUMMARY

COMPUTER SOLUTIONS SRL is an active company, incorporated in 2003 (about 23 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); its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7045/2003
KYBE ID	RO-J40_7045_2003
Incorporated	2003-05-28
Status	active
Registered address	FLOREASCA 165, 14459 București Sectorul 1, București

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 126 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

RĂDUCANU GHEORGHE matches **Gheorghe Răducanu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

RĂDUCANU GHEORGHE administrator

