

NET CLEAN SERVICE SRL DISSOLVED

Romania · J40/9017/1992

SUMMARY

NET CLEAN SERVICE SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9017/1992
KYBE ID	RO-J40_9017_1992
Incorporated	1992-04-10
Status	dissolved
Registered address	Aleea BARAJUL DUNARII 3, 46181 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 41 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

POPOVICI ALEXANDRU matches **Alexandru Popovici** — member of the Senate of Romania

Politically exposed person

POPOVICI ALEXANDRU matches **Alexandru Popovici** — senator

OWNERSHIP & PEOPLE

POPOVICI ALEXANDRU administrator

