

DOC-NET SERV SRL DISSOLVED

Romania · J40/9618/2003

SUMMARY

DOC-NET SERV SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 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.	J40/9618/2003
KYBE ID	RO-J40_9618_2003
Incorporated	2003-07-16
Status	dissolved
Registered address	Str. Masina de Pâine 43, 70000 București Sectorul 2, 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 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GHEORGHIU ADRIAN matches **Adrian Gheorghiu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

GHEORGHIU ADRIAN administrator

GHEORGHIU GEORGETA LUMINIȚA administrator

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.

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