

SHADI 2000 SRL DISSOLVED

Romania · J40/9709/1996

SUMMARY

SHADI 2000 SRL is a dissolved company, incorporated in 1996 (about 29 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (senator).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9709/1996
KYBE ID	RO-J40_9709_1996
Incorporated	1996-11-20
Status	dissolved
Registered address	Str. STOIAN MILITARU 8, 70000 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 157 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Dumitru Vasile matches **Dumitru Vasile** — senator

OWNERSHIP & PEOPLE

Dumitru Vasile lichidator

C.I.I. TURCU AURORA-VERONICA lichidator judiciar

TURCU AURORA-VERONICA reprezentant al persoanei juridice