

DOI FRATI SRL DISSOLVED

Romania · J51/159/1994

SUMMARY

DOI FRATI SRL is a dissolved company, incorporated in 1994 (about 32 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).

IDENTITY

Jurisdiction	Romania
Registration no.	J51/159/1994
KYBE ID	RO-J51_159_1994
Incorporated	1994-02-10
Status	dissolved
Registered address	Com. LUICA, 8330 Sat Luica, Comuna Luica, Călărași

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 37 companies

SCREENING

Politically exposed person

MARIN T.GHEORGHE matches **Gheorghe Marin** — member of the Chamber of Deputies of Romania

Politically exposed person

MARIN T.GHEORGHE matches **Gheorghe Marin** — member of the Senate of Romania

OWNERSHIP & PEOPLE

MARIN T.GHEORGHE administrator

