

BRUTARIA GEO SRL DISSOLVED

Romania · J51/545/1991

SUMMARY

BRUTARIA GEO SRL is a dissolved company, incorporated in 1991 (about 35 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); its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J51/545/1991
KYBE ID	RO-J51_545_1991
Incorporated	1991-08-06
Status	dissolved
Registered address	Com. PERISORU, 8578 Sat Perișoru, Comuna Perișoru, Călărași

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 85 companies

SCREENING

Politically exposed person

STAN MARIN matches **Marin Stan** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

STAN GHEORGHE administrator

STAN MARIN 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.

© KYBE · Generated 2026-09-10 · www.kybe.io