

EMANUEL DAVID S.R.L. DISSOLVED

Romania · J5/1355/2024

SUMMARY

EMANUEL DAVID S.R.L. is a dissolved company, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Massachusetts House of Representatives).

IDENTITY

Jurisdiction	Romania
Registration no.	J5/1355/2024
KYBE ID	RO-J5_1355_2024
Incorporated	2024-05-15
Status	dissolved
Registered address	EMIL RACOVIȚĂ 88, 417565 Sat Șuncuiuș, Comuna Șuncuiuș, Bihor

RISK ASSESSMENT

7 /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-director cluster +7
A director is shared across 7 companies

SCREENING

Politically exposed person
MARC PAUL matches **Paul Mark** — member of the Massachusetts House of Representatives

OWNERSHIP & PEOPLE

MARC PAUL administrator