

VISIONTOWN S.R.L. DISSOLVED

Romania · J9/741/2018

SUMMARY

VISIONTOWN S.R.L. is a dissolved company, incorporated in 2018 (about 7 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.	J9/741/2018
KYBE ID	RO-J9_741_2018
Incorporated	2018-10-24
Status	dissolved
Registered address	ION CREANGĂ 35, 817025 Sat Chiscani, Comuna Chiscani, Brăila

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 38 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETRACHE MARIAN matches **Marian Petrache** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

CIHODARU-STANCIU VIORICA administrator

PETRACHE MARIAN 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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