

ZUIDA CONST SRL DISSOLVED

Romania · J06/481/1997

SUMMARY

ZUIDA CONST SRL is a dissolved company, incorporated in 1997 (about 28 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.	J06/481/1997
KYBE ID	RO-J06_481_1997
Incorporated	1997-10-13
Status	dissolved
Registered address	Str. PARCULUI 1, 4575 Loc. Beclean, Oraş Beclean, Bistriţa-Năsăud

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

POP IOAN matches **Ioan Pop** — member of the Chamber of Deputies of Romania

Politically exposed person

RUS IOAN AUREL matches **Ioan Aurel Rus** — member of the Chamber of Deputies of Romania

Politically exposed person

RUS IOAN AUREL matches **Ioan Aurel Rus** — senator

OWNERSHIP & PEOPLE

POP IOAN administrator

RUS IOAN AUREL administrator

