

TAYLAN EXIM SUCEAVA SRL FILIALA BOTOSANI

DISSOLVED

Romania · J07/191/2000

SUMMARY

TAYLAN EXIM SUCEAVA SRL FILIALA BOTOSANI is a dissolved company, incorporated in 2000 (about 25 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.	J07/191/2000
KYBE ID	RO-J07_191_2000
Incorporated	2000-09-01
Status	dissolved
Registered address	Calea NATIONALA 134, 6800 Municipiul Botoșani, Botoșani

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 194 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BALAN IOAN matches **Ioan Balan** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

BALAN IOAN administrator

