

VALLONGO SRL ACTIVE

Romania · J09/273/2008

SUMMARY

VALLONGO SRL is an active company, incorporated in 2008 (about 18 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.	J09/273/2008
KYBE ID	RO-J09_273_2008
Incorporated	2008-03-18
Status	active
Registered address	Sat Movila Miresii, Comuna Movila Miresii, Brăila

RISK ASSESSMENT

22

/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.

Clustered address

Address shared by 36 companies

+6

Business fragmentation

A director is shared across 38 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

SIMON P. GHEORGHE matches **Gheorghe Şimon** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

SIMON P. GHEORGHE administrator

