

SAS SRL ACTIVE

Romania · J10/40/2001

SUMMARY

SAS SRL is an active company, incorporated in 2001 (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); its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/40/2001
KYBE ID	RO-J10_40_2001
Incorporated	2001-01-31
Status	active
Registered address	127650 Sat Vadu Pașii, Comuna Vadu Pașii, Buzău

RISK ASSESSMENT

28

/100 ELEVATED 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 registered address

+12

Address shared by 78 companies

Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PĂUN V. NICOLAE matches **Nicolae Păun** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

PĂUN V. NICOLAE administrator

