

TERMOGLASS PROD SRL ACTIVE

Romania · J10/6/2001

SUMMARY

TERMOGLASS PROD 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 Parliament of Moldova).

IDENTITY

Jurisdiction	Romania
Registration no.	J10/6/2001
KYBE ID	RO-J10_6_2001
Incorporated	2001-01-11
Status	active
Registered address	Com. ZARNESTI, 127719 Sat Vadu Sorești, Comuna Zărnești, Buzău

RISK ASSESSMENT

6/100 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 22 companies

+6

SCREENING

Politically exposed person

APOSTOL ION matches **Ion Apostol** — member of the Parliament of Moldova

Politically exposed person

APOSTOL ION matches **Ion Apostol** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

APOSTOL ION lichidator judiciar

