

SCAI DEVELOPER SA DISSOLVED

Romania · J12/2447/2011

SUMMARY

SCAI DEVELOPER SA is a dissolved company, incorporated in 2011 (about 14 years ago). It has 4 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.	J12/2447/2011
KYBE ID	RO-J12_2447_2011
Incorporated	2011-09-30
Status	dissolved
Registered address	Str. COASTEI 5-7, 400692 Municipiul Cluj-Napoca, Cluj

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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

IONESCU ANTON matches **Anton Ionescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

IONESCU ANTON administrator

NEMEŞ DUMITRU administrator

SCUTELNICU CONSTANTIN ALEXANDRU administrator

DOGARU CLAUDIU C.I.I. lichidator

