

# DECO-PROD IMPORT-EXPORT SRL ACTIVE

Romania · J13/7162/2004

## SUMMARY

DECO-PROD IMPORT-EXPORT SRL is an active company, incorporated in 2004 (about 22 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (substitute member of the Parliamentary Assembly of the Council).

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | Romania                                                     |
| Registration no.   | J13/7162/2004                                               |
| KYBE ID            | RO-J13_7162_2004                                            |
| Incorporated       | 2004-08-04                                                  |
| Status             | active                                                      |
| Registered address | Str. DISPENSARULUI 14, 8700 Municipiul Constanța, Constanța |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 132 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

POPESCU EMIL matches **Emil Popescu** — substitute member of the Parliamentary Assembly of the Council of Europe

## OWNERSHIP & PEOPLE

GHEORGHIU DUMITRU administrator

POPESCU EMIL administrator

SANCHI GHEORGHE lichidator judiciar

