

C.N.D.PAPER SRL ACTIVE

Romania · J13/723/2000

SUMMARY

C.N.D.PAPER SRL is an active company, incorporated in 2000 (about 26 years ago). It has 3 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.	J13/723/2000
KYBE ID	RO-J13_723_2000
Incorporated	2000-02-23
Status	active
Registered address	Aleea PRIETENIEI 2, 8700 Municipiul Constanța, Constanța

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

+6

Address shared by 25 companies

SCREENING

Politically exposed person

DINU ION matches **Ion Dinu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

CADIR MUCHEREM administrator

TUMERDEM ZEKI CANER administrator

DINU ION lichidator judiciar