

K&K NIGRUM SRL DISSOLVED

Romania · J13/792/2012

SUMMARY

K&K NIGRUM SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 2 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.	J13/792/2012
KYBE ID	RO-J13_792_2012
Incorporated	2012-04-10
Status	dissolved
Registered address	MIRCEA CEL BĂTRÂN 172, Municipiul Constanța, Constanța

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 115 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

POPESCU DANIEL matches **Daniel Popescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

POPESCU DANIEL administrator

SÂRBU LUCIAN STANCU administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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