

FRANCY EUROPEAN S.R.L. ACTIVE

Romania · J16/2362/2021

SUMMARY

FRANCY EUROPEAN S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of the Italian Republic).

IDENTITY

Jurisdiction	Romania
Registration no.	J16/2362/2021
KYBE ID	RO-J16_2362_2021
Incorporated	2021-09-22
Status	active
Registered address	169, 207129 Sat Leamna de Sus, Comuna Bucovaș, Dolj

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 27 companies

+6

SCREENING

Politically exposed person

MARTONE FRANCESCA matches **Francesco Martone** — member of the Senate of the Italian Republic

OWNERSHIP & PEOPLE

MARTONE FRANCESCA 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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