

LOGISTIC MEDIA POP ART SRL ACTIVE

Romania · J1/995/2016

SUMMARY

LOGISTIC MEDIA POP ART SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer 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.	J1/995/2016
KYBE ID	RO-J1_995_2016
Incorporated	2016-12-12
Status	active
Registered address	HORIA 41, 515700 Loc. Ocna Mureș, Oraș Ocna Mureș, Alba

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

POP IOAN matches **Ioan Pop** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

POP IOAN 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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