

BREAKDOWN ESCAPE ROOM SRL ACTIVE

Romania · J2016013977404

SUMMARY

BREAKDOWN ESCAPE ROOM SRL is an active company, incorporated in 2016 (about 9 years ago). It has 4 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.	J2016013977404
KYBE ID	RO-J2016013977404
Incorporated	2016-10-24
Status	active
Registered address	GENERAL NICOLAE DONA 18, București Sectorul 1, București

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 74 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

IONESCU BOGDAN matches **Bogdan Ionescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

BUZA ION administrator

BUZA NICOLAE administrator

IONESCU BOGDAN administrator

UNGUREANU MIHAI ALEXANDRU administrator

