

EXPERT AMBIENTAL INSTAL S.R.L. ACTIVE

Romania · J2021015240405

SUMMARY

EXPERT AMBIENTAL INSTAL S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Parliament of Moldova).

IDENTITY

Jurisdiction	Romania
Registration no.	J2021015240405
KYBE ID	RO-J2021015240405
Incorporated	2021-09-03
Status	active
Registered address	VITAN 219, 31291 București Sectorul 3, București

RISK ASSESSMENT

22_{/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 31 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CORDUNEANU PETRU matches **Petru Corduneanu** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

CORDUNEANU PETRU administrator

