

KASIOLEMA S.R.L. ACTIVE

Romania · J2022000776167

SUMMARY

KASIOLEMA S.R.L. is an active company, incorporated in 2022 (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 4th Scottish Parliament).

IDENTITY

Jurisdiction	Romania
Registration no.	J2022000776167
KYBE ID	RO-J2022000776167
Incorporated	2022-04-01
Status	active
Registered address	UNIRII 21, 200732 Municipiul Craiova, Dolj

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 53 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ADAM GEORGE matches **George Adam** — Member of the 4th Scottish Parliament

Politically exposed person

ADAM GEORGE matches **George Adam** — Member of the 6th Scottish Parliament

OWNERSHIP & PEOPLE

ADAM GEORGE administrator

