

CONTROL ENTER S.R.L. ACTIVE

Romania · J2024002888402

SUMMARY

CONTROL ENTER S.R.L. is an active company, incorporated in 2024 (about 2 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.	J2024002888402
KYBE ID	RO-J2024002888402
Incorporated	2024-02-12
Status	active
Registered address	ISTRU 2A, București Sectorul 6, 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 25 companies

Business fragmentation

+16

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

SCREENING

Politically exposed person

DUMITRIU MARIAN matches **Marian Dumitriu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

DUMITRIU MARIAN administrator

