JIN JIAN EXIM SRL ACTIVE

Romania · J22/684/2000

SUMMARY

JIN JIAN EXIM SRL is an active company, incorporated in 2000 (about 25 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the New Zealand Parliament).

IDENTITY

Jurisdiction	**Romania**
Registration no.	**J22/684/2000**
KYBE ID	**RO-J22_684_2000**
Incorporated	**2000-09-13**
Status	**active**
Registered address	**Str. DIMINEŢII 18, Municipiul Iaşi, Iaşi**

RISK ASSESSMENT

35/100 ELEVATED 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.

Sanctions / PEP match +35
The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match OFAC
YANG JIAN matches **YANG, Jian** · TCO

Sanctions match US_CSL
YANG JIAN matches **YANG, Jian** · TCO

Politically exposed person
YANG JIAN matches **Jian Yang** — Member of the New Zealand Parliament

Politically exposed person
YANG JIAN matches **Yang Jian** — National People's Congress deputy

Politically exposed person

YANG YI matches **Yang Yi** — National People's Congress deputy

OWNERSHIP & PEOPLE

YANG FUQI administrator

YANG JIAN administrator

YANG YI administrator

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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.