

PAUL SI TATI IMPEX SRL ACTIVE

Romania · J22/878/2000

SUMMARY

PAUL SI TATI IMPEX SRL is an active company, incorporated in 2000 (about 25 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (substitute member of the Parliamentary Assembly of the Council).

IDENTITY

Jurisdiction	Romania
Registration no.	J22/878/2000
KYBE ID	RO-J22_878_2000
Incorporated	2000-11-15
Status	active
Registered address	Sos. BUCIUM 23, Municipiul Iași, Iași

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Politically exposed person

RUSU VASILE matches **Vasile Rusu** — substitute member of the Parliamentary Assembly of the Council of Europe

Politically exposed person

RUSU VASILE matches **Vasile Rusu** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

CRAVETCHI TATIANA RODICA administrator

RUSU VASILE administrator

SOLVENS SPRL administrator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

