

M.D.V. IMPEX 2000 SRL

ACTIVE

Romania · J23/248/2001

SUMMARY

M.D.V. IMPEX 2000 SRL is an active company, incorporated in 2001 (about 25 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the 15th National Assembly of Pakistan).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/248/2001
KYBE ID	RO-J23_248_2001
Incorporated	2001-03-28
Status	active
Registered address	Str. EROILOR 4, 70000 Loc. Pantelimon, Oraş Pantelimon, Ilfov

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 7 companies

SCREENING

Politically exposed person

SHAUKAT ALI matches **Shaukat Ali** — Member of the 15th National Assembly of Pakistan

OWNERSHIP & PEOPLE

ASIF KAYANI administrator

ASIF MAHMOOD administrator

SHAUKAT ALI administrator

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.

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