

XIAOXIAN INTCOM SRL

ACTIVE

Romania · J23/388/2002

SUMMARY

XIAOXIAN INTCOM SRL is an active company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/388/2002
KYBE ID	RO-J23_388_2002
Incorporated	2002-03-11
Status	active
Registered address	Str. LALELELOR 13, Comuna Dobroești, Ilfov

RISK ASSESSMENT

28

/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

XU XIAOPING matches **Xu Xiaoping** — National People's Congress deputy

OWNERSHIP & PEOPLE

XU GAODUO administrator

XU XIAOPING administrator

YAN XIAOXIAN administrator

