

C.S.D. CONSTRUCT 2000 SRL ACTIVE

Romania · J23/425/2000

SUMMARY

C.S.D. CONSTRUCT 2000 SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/425/2000
KYBE ID	RO-J23_425_2000
Incorporated	2000-06-27
Status	active
Registered address	Str. CAMPULUI 20A, 70000 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 83 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

SCREENING

Sanctions match

UA_NSDC

SU YAN matches Ян Сун · 229/2025

Sanctions match

UA_NSDC

SU YAN matches Yan Sun · 229/2025

Sanctions match

OFAC

SU YAN matches YAN, Su Xuan · SDGT

OWNERSHIP & PEOPLE

LEE MING JEN administrator

SU YAN 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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