

ELVICO SRL

ACTIVE

Romania · J23/498/2000

SUMMARY

ELVICO SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/498/2000
KYBE ID	RO-J23_498_2000
Incorporated	2000-08-02
Status	active
Registered address	B-dul BIRUINTEI 136, 70000 Loc. Pantelimon, Oraş Pantelimon, Ilfov

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

GEORGIOS GEORGIOU matches **GEORGIU, Georgios** · RUSSIA-EO14024

Sanctions match

US_CSL

GEORGIOS GEORGIOU matches **GEORGIU, Georgios** · RUSSIA-EO14024

Sanctions match

OFAC

GEORGIOS GEORGIOU matches **YORGOS** · SDGT

Politically exposed person

GEORGIOS GEORGIOU matches **Giorgos Georgiou** — Member of the European Parliament

OWNERSHIP & PEOPLE

GEORGIOS GEORGIU administrator

CORNEA DANA LETITIA lichidator

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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