

FRIGO MAX INTERNATIONAL SRL ACTIVE

Romania · J23/5050/2016

SUMMARY

FRIGO MAX INTERNATIONAL SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/5050/2016
KYBE ID	RO-J23_5050_2016
Incorporated	2016-12-20
Status	active
Registered address	DUMBRAVEI 2A, 77025 Oraş Bragadiru, Ilfov

RISK ASSESSMENT

6/100 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.

Clustered address

Address shared by 20 companies

+6

SCREENING

Politically exposed person

MARIN GHEORGHE matches **Gheorghe Marin** — member of the Senate of Romania

Politically exposed person

MARIN GHEORGHE matches **Gheorghe Marin** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

MARIN GHEORGHE administrator

