

KLASS MOBEL DESIGN SRL ACTIVE

Romania · J23/976/2017

SUMMARY

KLASS MOBEL DESIGN SRL is an active company, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/976/2017
KYBE ID	RO-J23_976_2017
Incorporated	2017-03-13
Status	active
Registered address	LIVIU REBREANU 64, 77130 Sat Moara Vlăsiei, Comuna Moara Vlăsiei, 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 80 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

YILMAZ MUSTAFA matches **Mustafa Yilmaz** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

PILAT MICHAL administrator

YILMAZ MUSTAFA 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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