

PRELUCRARE LEMN MASIV SRL ACTIVE

Romania · J26/1453/2017

SUMMARY

PRELUCRARE LEMN MASIV 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 (Representative of the Parliamentary Assembly of the Council).

IDENTITY

Jurisdiction	Romania
Registration no.	J26/1453/2017
KYBE ID	RO-J26_1453_2017
Incorporated	2017-07-18
Status	active
Registered address	SOLOVĂSTRU 371, Sat Solovăstru, Comuna Solovăstru, Mureș

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Politically exposed person

DAVID DAN CRISTIAN matches **Cristian David** — Representative of the Parliamentary Assembly of the Council of Europe

Politically exposed person

DAVID DAN CRISTIAN matches **Cristian David** — member of the Senate of Romania

OWNERSHIP & PEOPLE

C.I.I. DAVID DAN-CRISTIAN lichidator judiciar

DAVID DAN CRISTIAN reprezentant al persoanei juridice

