

CENTRUL DE PREGATIRE PROFESIONALA SI CONSULTANTA IN AFACERI TRANSILVANIA SRL

ACTIVE

Romania · J26/78/2012

SUMMARY

CENTRUL DE PREGATIRE PROFESIONALA SI CONSULTANTA IN AFACERI TRANSILVANIA SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J26/78/2012
KYBE ID	RO-J26_78_2012
Incorporated	2012-02-07
Status	active
Registered address	CUTEZANȚEI 13, 540457 Municipiul Târgu Mureș, Mureș

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

MOLDOVAN IOAN matches **Ioan Moldovan** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

MOLDOVAN IOAN administrator

