

# NISRAD COM SRL ACTIVE

Romania · J27/1601/2008

## SUMMARY

NISRAD COM SRL is an active company, incorporated in 2008 (about 17 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.   | J27/1601/2008                         |
| KYBE ID            | RO-J27_1601_2008                      |
| Incorporated       | 2008-10-24                            |
| Status             | active                                |
| Registered address | Sat Săcălușești, Comuna Agapia, Neamț |

## RISK ASSESSMENT

# 16

<sub>/100</sub> 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 83 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

NISTOR VASILE matches **Vasile Nistor** — member of the Senate of Romania

### Politically exposed person

NISTOR VASILE matches **Vasile Nistor** — member of the Chamber of Deputies of Romania

## OWNERSHIP & PEOPLE

NISTOR VASILE administrator

