

CHELARU COMEXIM SNC

ACTIVE

Romania · J27/2109/1992

SUMMARY

CHELARU COMEXIM SNC is an active company, incorporated in 1992 (about 33 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J27/2109/1992
KYBE ID	RO-J27_2109_1992
Incorporated	1992-11-09
Status	active
Registered address	5587 Sat Cordun, Comuna Cordun, Neamț

RISK ASSESSMENT

22_{/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

+6

Address shared by 35 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHELARU A. IOAN matches **Ioan Chelaru** — member of the Senate of Romania

OWNERSHIP & PEOPLE

CHELARU A. IOAN administrator

MARTINAS GH. GHEORGHE administrator

SESCU F. EUGEN administrator

