

EXPROSILV SRL ACTIVE

Romania · J28/20/2004

SUMMARY

EXPROSILV SRL is an active company, incorporated in 2004 (about 22 years ago). It has 2 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.	J28/20/2004
KYBE ID	RO-J28_20_2004
Incorporated	2004-01-08
Status	active
Registered address	237360 Sat Priseaca, Comuna Priseaca, Olt

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

Address shared by 21 companies

+6

Business fragmentation

A director is shared across 161 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

IONESCU GHEORGHE matches **Gheorghe Ionescu** — member of the Senate of Romania

Politically exposed person

IONESCU GHEORGHE matches **Gheorghe Ionescu** — member of the Chamber of Deputies of Romania

Politically exposed person

TUDOR I. CONSTANTIN matches **Constantin Tudor** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

TUDOR I. CONSTANTIN administrator

IGF EXPERT CONSULT IPURL lichidator judiciar

IONESCU GHEORGHE reprezentant al persoanei juridice

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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