

ORIENT EXPRES FOODS SRL DISSOLVED

Romania · J29/192/2017

SUMMARY

ORIENT EXPRES FOODS SRL is a dissolved 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 (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J29/192/2017
KYBE ID	RO-J29_192_2017
Incorporated	2017-02-09
Status	dissolved
Registered address	CĂTINEI 7, Municipiul Ploiești, Prahova

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 4 companies

SCREENING

Politically exposed person

GHEORGHE DANIEL GEORGE matches **Daniel Gheorghe** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

BIGAN MIHAELA administrator

GHEORGHE DANIEL GEORGE administrator

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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