

ILYNIS MOZAIC DIGITAL SRL ACTIVE

Romania · J29/613/2016

SUMMARY

ILYNIS MOZAIC DIGITAL SRL is an active company, incorporated in 2016 (about 10 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.	J29/613/2016
KYBE ID	RO-J29_613_2016
Incorporated	2016-03-23
Status	active
Registered address	ROMANIȚEI 2, 100086 Municipiul Ploiești, Prahova

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ILIESCU ION matches **Ion Iliescu** — member of the Senate of Romania

Politically exposed person

ILIESCU ION matches **Ion Iliescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

ILIESCU ION administrator

