

VITA-KON DISTRIBUTION SRL ACTIVE

Romania · J32/575/2011

SUMMARY

VITA-KON DISTRIBUTION SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer 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.	J32/575/2011
KYBE ID	RO-J32_575_2011
Incorporated	2011-06-14
Status	active
Registered address	Str. PODULUI 45, 555600 Loc. Ocna Sibiului, Oraş Ocna Sibiului, Sibiu

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

ENACHE MIHAI matches **Mihai Enache** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

ENACHE MIHAI 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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