

COMENCO TRADING SRL ACTIVE

Romania · J32/736/2014

SUMMARY

COMENCO TRADING SRL is an active company, incorporated in 2014 (about 11 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.	J32/736/2014
KYBE ID	RO-J32_736_2014
Incorporated	2014-08-26
Status	active
Registered address	GĂRII 10, 551010 Municipiul Mediaș, Sibiu

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 28 companies

Business fragmentation

+16

A director is shared across 107 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

POPA DANIELA matches **Daniela Popa** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

POPA DANIELA administrator

NISTOR ADRIANA-VIOLETA lichidator

