

CONSULTING EXPERT SA DISSOLVED

Romania · J33/166/1995

SUMMARY

CONSULTING EXPERT SA is a dissolved company, incorporated in 1995 (about 31 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.	J33/166/1995
KYBE ID	RO-J33_166_1995
Incorporated	1995-02-23
Status	dissolved
Registered address	Str. NICOLAE BALCESCU 2, 5800 Municipiul Suceava, Suceava

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 23 companies

Business fragmentation

+16

A director is shared across 122 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MATEI VASILE matches **Vasile Matei** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

MATEI VASILE administrator

SIRGHI GHEORGHE administrator

