

SUPPORT PROJECTS SRL ACTIVE

Romania · J34/283/2016

SUMMARY

SUPPORT PROJECTS 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 Chamber of Deputies of Romania); its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J34/283/2016
KYBE ID	RO-J34_283_2016
Incorporated	2016-05-27
Status	active
Registered address	LIBERTĂȚII, Municipiul Alexandria, Teleorman

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 107 companies

Business fragmentation

+16

A director is shared across 113 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LAZĂR MARIA matches **Maria Lazăr** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

LAZĂR MARIA administrator

