

M.D. COMPACT SRL ACTIVE

Romania · J34/634/2012

SUMMARY

M.D. COMPACT SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Parliament of Moldova).

IDENTITY

Jurisdiction	Romania
Registration no.	J34/634/2012
KYBE ID	RO-J34_634_2012
Incorporated	2012-12-05
Status	active
Registered address	DUNĂRII 51, Municipiul Alexandria, Teleorman

RISK ASSESSMENT

13

/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

Address shared by 27 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

SCREENING

Politically exposed person

POPESCU NICU matches **Nicu Popescu** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

POPESCU NICU administrator

