

EXQUISITE TECHNOLOGY S.R.L. ACTIVE

Romania · J34/792/2018

SUMMARY

EXQUISITE TECHNOLOGY S.R.L. is an active company, incorporated in 2018 (about 7 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.	J34/792/2018
KYBE ID	RO-J34_792_2018
Incorporated	2018-11-28
Status	active
Registered address	BUCUREȘTI 94, 140081 Municipiul Alexandria, Teleorman

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 41 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DUMITRESCU FLORICA matches **Florica Dumitrescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

DUMITRESCU FLORICA administrator

