

JAN CONSULT SRL

DISSOLVED

Romania · J35/4050/2005

SUMMARY

JAN CONSULT SRL is a dissolved company, incorporated in 2005 (about 20 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm of the Polish People's Republic).

IDENTITY

Jurisdiction	Romania
Registration no.	J35/4050/2005
KYBE ID	RO-J35_4050_2005
Incorporated	2005-12-21
Status	dissolved
Registered address	OPERETEI 11, 300666 Municipiul Timișoara, Timiș

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Politically exposed person

PIOTROWSKI JAN matches **Jan Piotrowski** — member of the Sejm of the Polish People's Republic

OWNERSHIP & PEOPLE

PIOTROWSKI JAN administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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