

PETER ELEN SRL

ACTIVE

Romania · J36/226/1997

SUMMARY

PETER ELEN SRL is an active company, incorporated in 1997 (about 29 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.	J36/226/1997
KYBE ID	RO-J36_226_1997
Incorporated	1997-04-18
Status	active
Registered address	Str. AURELIANA 5, 8800 Municipiul Tulcea, Tulcea

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 9 companies

SCREENING

Politically exposed person

POPA OCTAVIAN MARIUS matches **Octavian-Marius Popa** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

POPA OCTAVIAN MARIUS 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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