

PREMIER DECOR S.R.L. ACTIVE

Romania · J38/306/2017

SUMMARY

PREMIER DECOR S.R.L. is an active company, incorporated in 2017 (about 9 years ago). It has 2 directors / officers 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.	J38/306/2017
KYBE ID	RO-J38_306_2017
Incorporated	2017-04-05
Status	active
Registered address	GENERAL MAGHERU 18, 240134 Municipiul Râmnicu Vâlcea, Vâlcea

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 166 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

POPESCU CRISTIAN matches **Dan-Cristian Popescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

POPESCU CRISTIAN administrator

POPESCU RADU-COSTIN 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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