

MULTOREX SRL ACTIVE

Romania · J38/84/1997

SUMMARY

MULTOREX 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 Parliament of Moldova).

IDENTITY

Jurisdiction	Romania
Registration no.	J38/84/1997
KYBE ID	RO-J38_84_1997
Incorporated	1997-02-17
Status	active
Registered address	Str. Calea lui Traian 84, 1000 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 111 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

TĂNASE CONSTANTIN matches **Constantin Tănase** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

TĂNASE CONSTANTIN 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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