

MELISSA DEMEEA INSTAL SRL ACTIVE

Romania · J3/298/2012

SUMMARY

MELISSA DEMEEA INSTAL SRL is an active company, incorporated in 2012 (about 14 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.	J3/298/2012
KYBE ID	RO-J3_298_2012
Incorporated	2012-03-02
Status	active
Registered address	CARPENULUI 1, 110032 Municipiul Pitești, Argeș

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

NICOLAE ION matches **Ion Nicolae** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

NICOLAE ION 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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