

VG MODERN PRINT 2002 SRL ACTIVE

Romania · J40/10207/2002

SUMMARY

VG MODERN PRINT 2002 SRL is an active company, incorporated in 2002 (about 23 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10207/2002
KYBE ID	RO-J40_10207_2002
Incorporated	2002-10-17
Status	active
Registered address	B-dul ION MIHALACHE 125, 70000 București Sectorul 1, București

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 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

US_CSL

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

OFAC

POP MARIA matches **MARIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

C.I.I. CHIȘ GHEORGHE-DRAGOȘ administrator judiciar

POP ȘI ASOCIAȚII IPURL lichidator

POP ȘI ASOCIAȚII IPURL lichidator judiciar

CHIS GHEORGHE-DRAGOS reprezentant al persoanei juridice

POP MARIA reprezentant al persoanei juridice

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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