

# IMPORIO CONCEPT SRL ACTIVE

Romania · J40/13461/2016

## SUMMARY

IMPORIO CONCEPT SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J40/13461/2016                                       |
| KYBE ID            | RO-J40_13461_2016                                    |
| Incorporated       | 2016-10-12                                           |
| Status             | active                                               |
| Registered address | RULMENTULUI 1, 32952 București Sectorul 3, București |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 38 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

JIANG BIN matches **Jiang Bin** — National People's Congress deputy

## OWNERSHIP & PEOPLE

JIANG BIN 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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