

XING GUANG TIAN TI SRL ACTIVE

Romania · J40/13778/2016

SUMMARY

XING GUANG TIAN TI 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.	J40/13778/2016
KYBE ID	RO-J40_13778_2016
Incorporated	2016-10-19
Status	active
Registered address	RULMENTULUI 1, 32952 București Sectorul 3, București

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

Sanctions match YANG YANG matches YANG, Qi · ILLICIT-DRUGS-EO14059	OFAC
Sanctions match YANG YANG matches Su Yang	US_CSL
Sanctions match YANG YANG matches YANG, Qi · ILLICIT-DRUGS-EO14059	US_CSL
Politically exposed person YANG YANG matches Yang Yang — National People's Congress deputy	

OWNERSHIP & PEOPLE

YANG YANG administrator

