

CAGLA 2000 IMPEX SRL DISSOLVED

Romania · J40/1663/2000

SUMMARY

CAGLA 2000 IMPEX SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1663/2000
KYBE ID	RO-J40_1663_2000
Incorporated	2000-02-23
Status	dissolved
Registered address	Str. Bodesti 2, 022435 București Sectorul 2, București

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 80 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MUSTAFA YILMAZ matches **Mustafa Yilmaz** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

MUSTAFA YILMAZ administrator

