

SPAMCO METAL PROD ILIE SNC

DISSOLVED

Romania · J40/18638/1992

SUMMARY

SPAMCO METAL PROD ILIE SNC is a dissolved company, incorporated in 1992 (about 34 years ago). It has 3 directors / officers 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.	J40/18638/1992
KYBE ID	RO-J40_18638_1992
Incorporated	1992-07-15
Status	dissolved
Registered address	Sos. MIHAI BRAVU 85/93, 021312 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 20 companies

Business fragmentation

+16

A director is shared across 153 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ILIE STEFAN matches **Ștefan Ilie** — member of the Chamber of Deputies of Romania

Politically exposed person

ILIE STEFAN matches **Ștefan Ilie** — member of the Senate of Romania

OWNERSHIP & PEOPLE

ILIE ADRIANA administrator

ILIE LIVIU CRISTIAN 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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