

CHAMBER MEDIA SA ACTIVE

Romania · J40/19717/2005

SUMMARY

CHAMBER MEDIA SA is an active company, incorporated in 2005 (about 20 years ago). It has 6 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.	J40/19717/2005
KYBE ID	RO-J40_19717_2005
Incorporated	2005-11-23
Status	active
Registered address	B-dul Octavian Goga, tronson III 2, București Sectorul 3, 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 105 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GHEORGHE ALBU matches **Gheorghe Albu** — member of the Chamber of Deputies of Romania

Politically exposed person

VICTOR BABIUC matches **Victor Babiuc** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

GHEORGHE ALBU administrator

MIHAELA ELENA GOJ administrator

MIHAI DARABAN administrator

VICTOR BABIUC administrator

VLADIMIR SERGIU PASTI administrator

NICOLAESCU VASILE SILVIU lichidator judiciar

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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