

XIU GUANG COMERCIAL SRL

DISSOLVED

Romania · J40/2038/2001

SUMMARY

XIU GUANG COMERCIAL SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2038/2001
KYBE ID	RO-J40_2038_2001
Incorporated	2001-02-27
Status	dissolved
Registered address	Str. Garaofei 2, 051234 București Sectorul 5, 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 83 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LIU XIAOGUANG matches **Liu Xiaoguang** — National People's Congress deputy

Politically exposed person

ZHANG XIUJUAN matches **Zhang Xiujuan** — National People's Congress deputy

OWNERSHIP & PEOPLE

LIU XIAOGUANG administrator

ZHANG XIUJUAN administrator

