

TEMPUS PALACE SRL DISSOLVED

Romania · J40/20687/2008

SUMMARY

TEMPUS PALACE SRL is a dissolved company, incorporated in 2008 (about 17 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/20687/2008
KYBE ID	RO-J40_20687_2008
Incorporated	2008-12-11
Status	dissolved
Registered address	B-dul POLIGRAFIEI 1C, București Sectorul 1, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Politically exposed person

COPOS GHEORGHE matches **George Copos** — member of the Senate of Romania

OWNERSHIP & PEOPLE

COPOS GHEORGHE 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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