

ICD ROMANIA SRL DISSOLVED

Romania · J40/2221/2000

SUMMARY

ICD ROMANIA 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 Legislative Council of the Province of Canada); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2221/2000
KYBE ID	RO-J40_2221_2000
Incorporated	2000-03-08
Status	dissolved
Registered address	Str. Dr. Iacob Felix 70, 0 București Sectorul 1, București

RISK ASSESSMENT

31_{/100} ELEVATED 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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TRUMP ROMANIA SRL · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

JOHN MACAULAY matches **John Macaulay** — Member of the Legislative Council of the Province of Canada

Politically exposed person

JOHN MACAULAY matches **John Macaulay** — Member of the Legislative Council of Upper Canada

OWNERSHIP & PEOPLE

JOHN MACAULAY 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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